

**NOTICE OF MEETINGS FOR  
TUESDAY, SEPTEMBER 7, 2021**

AGENDA

This will be an open meeting and notice has been given to the public at least twenty-four hours prior to the meetings by forwarding the complete agenda to the Oconto County Reporter and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

**6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:**

1. Meeting called to order by Mayor Heier
2. Roll Call
3. Approval of agenda
4. Correspondence/Public Appearances
5. Discussion/recommendation on:
  - a. Department Reports
    - i. Building Inspection Report
    - ii. Police and Fire Reports
    - iii. Park & Recreation Report
    - iv. Public Works Report
    - v. Administrator Report
  - b. Accounts Payable for the Month of July 2021 in the Amount of \$289,356.75, Payroll for the Month of July 2021 in the Amount of \$247,701.84 and Other Financial Reports as Presented
  - c. Discussion on Auditor's response to possible mid-year audit.
  - d. USDA Grant for Fire Department
  - e. Request to increase Municipal Court Clerk to Full Time with additional hours assisting Building Inspection Department
  - f. Ordinance Regarding an Addition to the Public Safety Ordinance on the Municipal Code of Ordinances for the City of Oconto
  - Recommendation from Parks & Recreation Committee:**
  - g. Lease Agreement for Copper Culture State Park

**Recommendations from Harbor Commission:**

- h. Approval of Payments to Bob Erdman of EZ Dock Floating Dock Systems for Kayak/Canoe Launch in the Amount of \$29,223 and Floating Fishing Pier in the Amount of \$25,193
- i. Possible Use of \$10,000 out of Harbor Capital Improvements for Harbor Road Project

**Recommendation from Police and Fire Commission:**

- j. Approval of invoice from Nelson Tactical in the amount of \$3,360.42 for ballistic helmets (to be handed out at meeting)
- k. Approval of invoice from Rennert's Fire Equipment in the amount of \$16,874.66 for engine 1012 repairs (to be handed out at meeting)
- l. Discussion on Possible Purchase of New Ambulance

**Recommendation from Board of Public Works:**

- m. Approval of invoice from Belson Co. in the amount of \$27,039.98 for City of Oconto blue garbage bags.
  - n. Approval of invoice from Home & Lighting in the amount of \$3,299.75 for solar street lighting on Harbor Rd.
  - o. Approval of Pay Request #2 from Peterson Concrete Construction for Harbor Road (to be handed out at meeting)
  - p. Approval of Pay Request #2 from Advance Construction for Splinter Causeway (to be handed out at meeting)
6. Committee may vote at approximately 7:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personal matters for the following items:
- i. Lt of Administration Position in Fire Department
  - ii. Other Personnel Matters
7. Committee may vote to reconvene into Open Session at approximately 7:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
8. Action/Discussion on Matters from Closed Session
9. Adjourn

Dated this 30<sup>th</sup> day of August, 2021

Sara J. Perrizo, CPA  
City Administrator

If you are an individual with a disability and need special accommodations while attending these meetings as required by the American with Disabilities Act, please notify City Hall, (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

AS A COMMITTEE MEMBER, IF YOU ARE UNABLE TO ATTEND THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.