

Minutes of the Regular Meeting of the City Council Held on August 10, 2021 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President John Reed at 6:00 p.m.
2. Roll Call: Al Schreiber, Dean Reed, Jean Feldt, Roger Reed, John Reed, Attorney Calvert, Kim Bronikowski
Excused: Mayor Heier

Also Present: Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Deputy Clerk/Treasurer Julie Galik, Utility Clerk Brittney Bickel, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Bronikowski
4. Approval of Agenda
Moved by Schreiber, seconded by Bronikowski to approve the agenda. 6 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by D. Reed, seconded by Feldt to approve the minutes as presented. Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by R. Reed, seconded by Bronikowski to approve the department reports. Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Josh Bostedt reported that the fire engine is back in service. Perrizo stated that the Treasury is not responding to question regarding specific expenditures of ARPA (COVID) funds, so she has asked Calvert to review the law surrounding the funds.

Garrett Sowle, 712 McDonald Street, spoke regarding a land dispute between him and the city and expressed that he has complaints about several city staff members.
8. Approval of Consent Agenda
 - a. Denial of Request from Allan Hapanionek for Reduction of Special Assessments on Harbor Road Property
 - b. Approval of Accounts Payable for the Month of June 2021 in the Amount of \$313,784.98, Payroll for the Month of June 2021 in the Amount of \$164,284.06 and Other Financial Reports as Presented
 - c. Approval to Eliminate Residency Requirement for All Non-Police and Non-Fire City Positions
 - d. Approval of Application for Temporary Class B Retailer's License – Oconto Sportsman's Club – August 15, 2021
 - e. Approval of Appointment of Jodie L. Martens as Alcohol Beverage Retail License Agent for Kwik Trip, Inc.

- f. Approval of Quote from Bay Impressions for Lease of New Multi-Functional Printer for City Hall
- g. Approval of Proposal from Robert E. Lee & Associates, Inc. for TIF Creation in the Amount of \$9,400
- h. Approval of Certified Survey Map for Reinhardt Property Located in the City of Oconto
- i. Approval of Bid Award to DeGroot Construction in the Amount of \$123,014.44 for the Extension of Timber Trail
- j. Approval of the Purchase of a New Leaf Sucker Engine in the Amount of \$42,908 from McQueen Equipment
- k. Approval of Pay Request #1 for the Reconstruction of Harbor Road
- l. Approval of Pay Request #1 for the Reconstruction of Splinter Causeway
- m. Approval to Hire Chosen Candidate for the Full-Time Parks Laborer Position #3
- n. Approval to Purchase New 2021 John Deere 997 Rear Discharge Zero Turn Lawnmower (72" Cut) (quotes to be handed out at the meeting)
- o. Approval of the Sale of City Property Parcel #265-2813025292 for \$100 Contingent Upon the Property Being Developed Within Two Years

**Moved by D. Reed, seconded by Bronikowski to approve the consent agenda.
Motion carried upon electronically recorded roll call vote.**

6 ayes

9. Discussion/Action/Recommendation on the Following:

- a. Resignation of City Administrator

**Moved by Feldt, seconded by R. Reed to accept the resignation.
Motion carried upon electronically recorded roll call vote.**

6 ayes

- b. Discussion on Full-Time Administrative Assistant Position for Oconto Fire Department
Josh Bostedt handed out potential job duties for the position. Discussion ensued regarding the wage and qualifications of the potential candidate. This item was referred to closed session at the next Council meeting.

- c. Approval of Certified Survey Map for Omni-Ray Property Located in the City of Oconto

**Moved by Schreiber, seconded by D. Reed to approve the certified survey map.
Motion carried upon electronically recorded roll call vote.**

6 ayes

- d. Approval of Certified Survey Map for Lytie/Smaney Property Located in the City of Oconto

**Moved by D. Reed, seconded by Feldt to approve the certified survey map.
Motion carried upon electronically recorded roll call vote.**

6 ayes

- e. Approval of Certified Survey Map for City of Oconto Property Located in the City of Oconto
Moved by Feldt, seconded by D. Reed to approve the certified survey map.
Motion carried upon electronically recorded roll call vote. 6 ayes
- f. Approval of Certified Survey Map for ALM Enterprises, LLC Property Located in the City of Oconto
Moved by D. Reed, seconded by R. Reed to approve the certified survey map.
Motion carried upon electronically recorded roll call vote. 6 ayes
- g. Approval of Invoice from Custom Metal Specialists, Inc. in the Amount of \$5,260 for Vactor Holding Tank Repair
Moved by Feldt, seconded by Bronikowski to approve the invoice.
Motion carried upon electronically recorded roll call vote. 6 ayes

10. President J. Reed stated that the Council may vote at approximately 6:22 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. City Administrator Position

Moved by R. Reed, seconded by Schreiber to enter into closed session at 6:22 p.m.
Motion carried upon electronically recorded roll call vote. 6 ayes

Also present in closed session: John Bostedt, Jeremy Wusterbarth, Julie Galik, Josh Bostedt, Mike Rehberg, Administrator Perrizo, Attorney Calvert

11. **Moved by D. Reed, seconded by R. Reed to return to open session at 7:00 p.m.**
Motion carried upon verbal voice vote. 6 ayes

12. Action/Discussion on Matters from Closed Session
Moved by Feldt, seconded by D. Reed to offer the position of City Administrator on an interim basis to Brittney Bickel for \$65,000 annually, with a review after six months.
Motion carried upon electronically recorded roll call vote. 6 ayes

13. Adjournment.
Moved by D. Reed, seconded by Feldt to adjourn at 7:01 p.m.
Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo, Administrator