

**NOTICE OF MEETINGS FOR
TUESDAY, DECEMBER 7th, 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 October 2021 in the Amount of \$708,376.22, Payroll for the Month of October 2021 in the Amount of \$154,676.19, and Other Financial Reports as Presented
 - c. Recommendations for two-year term of Election Inspectors.
 - d. Approval of Resolution regarding Tax Incremental District (TID) Termination Resolution within The City of Oconto
 - e. Original Alcohol Beverage Retail License Application for Neo Beverages, LLC, and Appointment of Jayasara Upadhyaya Sharma as Agent

Recommendation from Fire Commission:

- f. Discussion/Approval of ARPA Funds for Radio Antennas

Recommendation from Utility Commission:

- g. Approve invoice from Midwest Meters Inc. in the amount of \$12,960.00 for new residential meters.
- h. Approve the sale of 2015 Ram Promaster Van in the amount of \$10,500.00 to S&L Motors. Needs a new transmission at the estimated cost of \$11,700.00.
- i. Approve invoice from Midwest Meters, Inc. for \$37,000.00.

- j. Approve invoice from Full Service Organics Management, LLC for \$9,114.00.

Recommendation from Plan Commission:

- k. Possible creation of new Outdoor Event Venue Ordinance.
- l. Certified Survey Map for Anita Jensen & Riley Sowle Property Located in the City of Oconto
- m. Certified Survey Map for LeTourneau Plastics Property, Inc. Located in the City of Oconto

Recommendation from Board of Public Works:

- n. Approve final pay request to DeGroot, Inc. for the Timber Trail extension project (to be handed out at meeting)
 - o. Approve final pay request to Peter's Concrete in the amount of \$17,223.70 (to be handed out at meeting)
 - p. Approve final pay request to Advance Construction in the amount of \$5,987.77 (to be handed out at meeting)
6. Committee may vote at approximately 7:30 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. Hire of Board of Public Works Employee
 7. Committee may vote to reconvene into Open Session at approximately 7:45 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 1st day of December 2021

Brittney M. Bickel,
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.