CITY OF OCONTO MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL

City Hall – Council Chambers 1210 Main St, Oconto, WI 54153 **TUESDAY, APRIL 19, 2022 - 6:00 PM**

Draft for Approval

First Meeting of the New Council called to order at 6:48 pm by Mayor John Panetti

Roll Call -

- Present: Mayor John Panetti, City Attorney Frank Calvert; Alderpersons: Butch Mehlberg, Steve Stock, John Wittkopf, Patsy Bake, Jean Feldt, and John Reed
- Also present: Building Inspector Joe Last, Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Parks & Recreation Director John Bostedt, Board of Public Works Director Jeremy Wusterbarth, City Administrator Brittney Bickel and as recording secretary, and other interested parties
- Excused: none

Administer Oath of Office –

John Panetti – Mayor Butch Mehlberg – Alderperson At Large Steve Stock – Alderperson At Large John Wittkopf – Alderperson At Large Patsy J. Bake – Alderperson At Large

Approval of Agenda -

MOTION: Wittkopf / Mehlberg

Motion to approve the agenda as presented for the Council meeting on April 19, 2022. **Voice Vote:** 6 ayes - **MOTION CARRIED**

Conduct of Meetings; Recognition of Council Members and the Public

Public Information Update from Attorney Calvert re: Open Meeting Law

Reorganizational Motions –

- Motion #1: That the Regular Meeting of the Common Council for the City of Oconto shall be held on the <u>2nd Tuesday</u> of each month beginning at <u>6:00 p.m.</u> and the Committee of the Whole shall meet on the <u>1st Tuesday</u> of each month beginning at <u>6:00 p.m.</u> except when such Tuesday is a holiday or election day and then the meeting shall be held the following Tuesday.
- Motion #2: That Robert's Rules of Order Revised be adopted as the rules governing the proceedings and meeting of the Common Council.
- Motion #4: That the Administrator has the authority by Ordinance Sec 3-2-12 (b) to place any delinquent special charges for current services on the current or next tax roll as a delinquent tax against the property.
- Motion #6: That the Committee of the Whole constitute and be the Board of Health for the

City of Oconto.

MOTION: Wittkopf / Feldt

Motion to approve Motions #1, #2, #4, & #6 as presented, and bypass Motion #5. **Voice Recorded Roll Call Vote:** 6 ayes - **MOTION CARRIED**

• Motion #3: That the Administrator has the authority to pay invoices up to \$10,000 which has been budgeted and processed by the appropriate department head under the procedures established by our auditors. At the monthly Committee of the Whole meeting a listing of all the accounts payables, amount of payroll and financial reports will be reviewed and recommended to the Council for approval. If the expenditure is greater than \$10,000 or was not budgeted, the appropriate committee will submit their recommendation to Committee of the Whole for action. In the event that the expenditure is greater than \$10,000 and is deemed emergent, the Administrator has the authority to pay such invoices and shall then report them to the Council.

Alderperson Stock recommended the amount in Motion #3 be increased from \$3,000 to \$10,000. A higher amount allows the department heads to operate more efficiently and effectively. The budget will be watched closely, and Department Heads are required to have invoices that were not budgeted for be examined closely and approved where applicable and required.

MOTION: Stock / Bake

Motion to increase the amount to \$10,000 and approve the updated Motion #3. **Voice Recorded Roll Call Vote:** 6 ayes - **MOTION CARRIED**

• Motion #5: That the Oconto County Reporter be declared the Official Newspaper for the City of Oconto for publishing the council proceedings and for all other notices. The publisher is to continue providing a copy at no cost to the administrative officials that are now being furnished one.

Mayor Panetti asked the Council to bypass Motion #5. He would like to "interview" the options to find the best Official Newspaper for the City of Oconto, possibly switching if appropriate.

Resolution designating public depositories and withdrawals for the City of Oconto:

Associated Bank, Oconto, Wisconsin Stephenson National Bank, Oconto, Wisconsin Bank One Capital Corporation, Milwaukee, Wisconsin State Investment Pool, Madison, Wisconsin

MOTION: Reed / Stock

Motion to approve the resolution as presented. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Nominations & Vote for Council President -

Mayor Panetti opened the floor for nominations for Council President. Wittkopf nominated Steve Stock. Mehlberg seconded nomination for Steve Stock. Bake nominated John Reed.

Mayor Panetti asked 3x if there were any other nominations, hearing none.

Anonymous paper voting revealed 1 vote for Reed, 5 votes for Stock. Steve Stock is elected Council President.

MOTION: Wittkopf / Reed

Motion to approve Steve Stock for Council President. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Nominations & Vote for Council Vice President -

Mayor Panetti opened the floor for nominations for Council Vice President.

Stock nominated Jean Feldt.

Mayor Panetti asked 3x if there were any other nominations, hearing none.

MOTION: Wittkopf / Stock

Motion to approve Jean Feldt for Council Vice President. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Mayoral Recommendation for Committee/Commission Appointments/Reappointments – Police & Fire Commission

Police & Fire Commission

New Appointment: Bob LeBreck

Technology Committee

New Appointments: Patsy Bake, Alderperson; John Reed, Alderperson Reappointments: Janine Hornblad; Scott Retzlaff

Zoning Board of Appeals

New Appointments: Scott Geller, Alternate Member; Kim Bronikowski, Alternate Member

Board of Public Works

New Appointments: Steve Stock, Alderperson; John Wittkopf, Alderperson; Jean Young

Plan Commission

New Appointment: Butch Mehlberg, Alderperson

Industrial Development Commission

New Appointments: Steve Stock, Alderperson; Mike Feldt

Emergency Government

New Appointments: John Wittkopf, Alderperson; John Reed, Alderperson

Board of Review

New Appointment: Nancy Gering Gralewski

Reappointment: Don Nerenhausen

Parks & Recreation Committee

Reappointment: Sue Andersen

Tourism Committee

New Appointments: Courtney Sowle; Wendy Spice; Tina Bruckner, Advisory Member(non-voting)

Reappointments: Ron Hayes; Susan Seidl, Alternate Member

Harbor Commission

New Appointments: Steve Stock, Alderperson; Paul Lucas, Advisory Member(non-voting)

Farnsworth Public Library Board

New Appointment: Patsy J. Bake, Alderperson

Utility Commission

New Appointment: Butch Mehlberg, Alderperson

Forestry Committee

Reappointments: Susan Seidl; Tom Sasse

Ethics Board

New Appointment: Butch Mehlberg, Alderperson

Reappointments: Cary Yudes; Marsha Present; Helen Weber

Historical Preservation Committee

New Appointments: Butch Mehlberg, Alderperson; Patsy J. Bake, Alderperson; Steve Stock, Alderperson; Steve Brazeau

Oconto County Recycling

Reappointments: Jeremy Wusterbarth

Building Inspection Ad-Hoc Committee

New Appointments: Steve Stock, Alderperson; John Wittkopf, Alderperson Reappointment: Ron Daul

Recommendation from Attorney Calvert to bypass the Zoning Board of Appeals Appointments at this time as there is an open pending appeal going to a Zoning Board of Appeals meeting Thursday, April 21st, and the Board has 30 days to render a decision.

MOTION: Reed / Wittkopf

Motion to approve mayoral appointments as presented, bypassing Zoning Board of Appeals. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Next Regular Committee of the Whole Meeting – Tuesday, May 3, 2022

Adjournment –

MOTION: Stock / Wittkopf Motion to adjourn at 7:37 pm. Voice Vote: 6 ayes - MOTION CARRIED

City Administrator Brittney M. Bickel