CITY OF OCONTO

MINUTES OF THE PUBLIC HEARING AND LAST REGULAR MEETING OF THE COUNCIL

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

Draft for Approval

Public Hearing called to order at 6:00 pm by Mayor Lloyd Heier

Petition for the Discontinuance of Roadway Property Owned by the City of Oconto:

- 1) That portion of the 33-foot roadway, **commonly known as Marshall Street**, lying North of the centerline (extended East) of Bloemer Street; described as, proceeding North from the centerline (extended East) of Bloemer Street, the entire northern length of Marshall Street, to which point it is a dead end.
- 2) That 60-foot roadway, **commonly known as Bloemer Street**, lying West of Marshall Street; described as, proceeding West from the West line of the road right of way for Marshall Street, the entire length of Bloemer Street, to which point it is a dead end.

Jeremy Wusterbarth, Board of Public Works Director, explained both agenda items.

Mayor Heier opened the floor for public comment and input: none.

Mayor Heier asked 3 times if there was any further input, hearing none.

MOTION: Feldt / Bronikowski

Motion to approve and close the Public Hearing at 6:07 pm.

Voice Vote: 6 ayes - MOTION CARRIED

Meeting of the Last Regular Council called to order at 6:07 pm by Mayor Lloyd Heier

Roll Call -

Present: Mayor Heier, City Attorney Frank Calvert, Alderpersons: Roger Reed, Kim

Bronikowski, Al Schreiber, Dean Reed, 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

Invocation and Pledge of Allegiance by Alderperson Jean Feldt

Approval of Agenda -

MOTION: J. Reed / Feldt

Motion to approve the agenda as presented for the Council meeting on April 19, 2022.

Voice Vote: 6 ayes - MOTION CARRIED

Approval of Minutes –

MOTION: Schreiber / D. Reed

Motion to approve the minutes as presented. Voice Vote: 6 ayes - MOTION CARRIED

Approval of Department Reports –

MOTION: J. Reed / D. Reed

Motion to approve the department reports as presented at the April 12, 2022 COW meeting.

Voice Vote: 6 ayes - MOTION CARRIED

Correspondence -

• Mark Pederson with Cruiser's Yachts: Pederson ran a Power Point presentation highlighting the growth of Cruiser's Yachts and the increase in need for employees and housing.

- Jayme Sellen with OCEDC: Sellen discussed her efforts with OCEDC in securing a \$3 million dollar grant for Daycare. She explained the Department of Workforce Development recently conducted a study that showed 57% of people leave the County for work, and increased daycare will be a recruitment opportunity. There are "270 kinds under the age of 5 in Oconto County, and only 98 spaces available in daycares in the County."
- Ann Beekman chose to withdraw her item.

Public Input – none

Consent Agenda -

- a. Accounts Payable for the Month of March 2022 in the Amount of \$271,997.77, Payroll for the Month of March 2022 in the Amount of \$156,213.55, and Other Financial Reports as Presented
- b. Approval of Application for Temporary Class "B" Retailer's License Knights of Columbus Council 6689, WUMPA Truck Pullers, June 10th, 2022
- c. Approval of Applications for Temporary Class "B" Retailer's License Oconto Sportsmens Club: Perch Derby, May 27th 28th, 2022; Escape Reality Walleye Open, July 16th, 2022; and Sheboygan Walleye Tournament, August 21st, 2022
- d. Approval of Application for Original Alcohol Beverage Retail License Gary Robert Graf Gary's Corner Pub on a 1-year probationary basis
- e. Approval of Application for Original Alcohol Beverage Retail License Tracy M. Bostwick BJ's
- f. Approval of Alcohol Beverage License Applications and Appointments of Agent
- g. Approval of An Ordinance Regarding an Addition to the Building Code Ordinance in the Municipal Code of Ordinances for the City of Oconto Regarding Small Solar and Wind Energy Systems
- h. Approval of invoice from Baycom in the amount of \$17,275.00
- i. Approval of invoice from Motorola Solutions in the amount of \$4,448.62

- j. Approve invoice from United Systems for USS/Itron services for meter reading in the amount of \$3,550.00.
- k. Approve final pay request from DeGroot for Timber Trail extension in the amount of \$3,075.36.
- 1. Approval of crack filling of city streets not to exceed \$60,000 with Crack Filling Services, Inc.
- m. Approval of low bid from Superior Water & Sewer from Luxemburg in the amount of \$604,792.92 for the Reconstruction of Jones Ave
- n. Approval of invoice from Steve Peterson in the amount of \$5,500 for Tunes on Tuesday

Alderperson J. Reed asked to further discuss item m. Approval of low bid from Superior Water & Sewer from Luxemburg in the amount of \$604,792.92 for the Reconstruction of Jones Ave. With us still waiting on the audit, and the budget being very tight this year, he is unsure if this project should happen in 2022. Wusterbarth explained the 50/50 grant that was received will not be used for Jones Ave, but rather Spies Rd and it will take place in 2023. Jones Ave reconstruction will have a large part being Utility, which will not affect the General Fund, but rather the Utility Fund. He agreed to bypass this item until the May meeting, after the audit is completed and we have a better picture of what will be available for carryovers.

MOTION: Feldt / Bronikowski

Motion to bypass item m. and approve the consent agenda items a.-l. & n.

Voice Recorded Roll Call Vote: 6 ayes - **MOTION CARRIED**

Discussion/Recommendation on -

a. Resolution re: Canvassing the Votes of the Spring 2022 Election by the Canvassing Board

MOTION: D. Reed / Bronikowski

Motion to approve the resolution as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- b. 2021 Budget Carryover Requests
 - Administrator Bickel explained the audit is still not completed, she has been in close contact with CLA, and it is finished but waiting final review. There will be a Special Council meeting in May to discuss the financials, budget, and carryovers.
- c. Approval of invoice from Clifton Larson Allen (CLA) in the amount of \$15,505 for Interim Billing for Audit Services for the year ended December 31, 2021

MOTION: D. Reed / R. Reed

Motion to approve the invoice as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Recommendation from Utility Commission:

d. Approval of invoice from B & M Technical Services, Inc. in the amount of \$4,041.50 for determining the problem causing the influent fine screen system failure

Wusterbarth explained this will come out of the Equipment Repair Fund in the budget.

MOTION: J. Reed / Schreiber

Motion to approve the invoice as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Recommendation from Plan Commission:

e. Approval of Certified Survey Map for Todd Hearley located in the City of Oconto

MOTION: D. Reed / J. Reed

Motion to approve the CSM as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

f. Ann Beekman & Greg Beekman, 302 Farnsworth Ave - Deck Building Permit Beekman chose to withdraw her item.

Adjournment of the (Old Council,	sine	die
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Brittney M. Bickel, City Administrator