CITY OF OCONTO

MINUTES OF THE COMMITTEE OF THE WHOLE

City Hall – Council Chambers 1210 Main St, Oconto, WI 54153

TUESDAY, MAY 10, 2022 - 6:00 PM

Draft for Approval

Meeting called to order at 6:00 pm by Mayor John Panetti

Roll Call -

Present: Mayor John Panetti, City Attorney Frank Calvert, Alderpersons: Butch

Mehlberg, Steve Stock, John Wittkopf, Patsy Bake, and Jean Feldt

Also present: Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Parks & Recreation Director

John Bostedt, City Administrator Brittney Bickel and as recording secretary, and

other interested parties

Approval of Agenda -

MOTION: Feldt / Stock

Motion to approve the agenda as presented for the COW Meeting on May 10, 2022.

Voice Vote: 5 ayes - **MOTION CARRIED**

Correspondence -

- First Event at the Oconto Riviera May 21st, 2022 there will be a wedding of approx. 50-60 people. Set-up will happen around 9:00 am, ceremony will take place around 4:00 pm with a reception to follow.
- Mayor John Panetti read a Proclamation recognizing the Oconto High School Life Smarts Team.
- The Council was given John W. Reed's resignation letter from Alderperson and Committees.
- Two City Tourism members, as well as Sammy Boucher Director of County Tourism, attended the Annual Downtown Summit in Appleton on May 9th and 10th to get ideas for downtown development.
- Two additional changes have been made to the Commission and Committee Members. After the Mayor recommends and the Council approves a new Alderperson, the completed list will be posted on the City's Facebook and website.
- Memorial Day Parade and presentation at Evergreen Cemetery
- Waterfest 2022 will be organized by the Elks Club this year. It will be held on Sunday July 3rd, with fireworks happening at 10 pm.
- Copperfest parade will have a Nautical theme this year.
- LCS #29 USS Beloit The Lockheed Martin-led LCS team is comprised of shipbuilder Fincantieri Marinette Marine, naval architect Gibbs & Cox, and more than 800 suppliers in 42 states. Built at the Midwest's only naval shipyard, LCS production supports 12,500 U.S. jobs, including more than 7,500 jobs in Wisconsin and Michigan

Public Input – none

Discussion/Recommendation on -

- a. **Department Reports:** written reports submitted and available upon request
 - i. Building Inspection Report was submitted by Building Inspector Joe Last, who was excused from the meeting
 - ii. Police and Fire Reports were presented by Police Chief Mike Rehberg and Fire Chief Josh Bostedt
 - iii. Parks & Recreation Report was presented by Parks & Recreation Director John Bostedt
 - iv. Public Works Report was submitted by Superintendent of Public Works Jeremy Wusterbarth, who was excused from the meeting.
 - v. Administrator Report was presented by City Administrator Brittney Bickel

MOTION: Wittkopf / Mehlberg

Motion to approve department reports as presented.

Voice Recorded Vote: 5 ayes - MOTION CARRIED

b. Accounts Payable for the Month of April 2022 in the Amount of \$218,805.54, Payroll for the Month of April 2022 in the Amount of \$164,213.44, and Other Financial Reports as Presented

MOTION: Stock / Bake

Motion to approve A/P, payroll, & others as presented for April 2022.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

c. Approval of Application for Temporary Class "B" Retailer's License – Oconto Elks Lodge 887, Waterfest 2022, July 3rd, 2022

MOTION: Feldt / Wittkopf

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

d. Approval of Alcohol Beverage License Applications and Appointments of Agent

Mayor Panetti read the list of alcohol beverage license applications and agents.

MOTION: Wittkopf / Bake

Motion to approve the applications and appointments of agent.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

e. Approval of Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wisconsin Statutes Sec. 66.0703 – Jones Ave

MOTION: Wittkopf / Bake

Motion to approve the resolution as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Closed Session -

Council voted at 6:58 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the for discussion on personnel matters for the following items:

- i. Hire of Wastewater Treatment Plant Employee
- ii. Fire Department Employees

MOTION: Feldt / Wittkopf

Motion to convene into closed session at 6:58 pm. Voice Vote: 5 ayes - MOTION CARRIED

Open Session -

Council voted to reconvene into Open Session at 7:14 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Feldt / Stock

Motion to reconvene into open session at 7:14 pm. Voice Vote: 5 ayes - MOTION CARRIED

No motions were made.

Adjournment -

MOTION: Wittkopf / Feldt Motion to adjourn at 7:16 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

City Administrator Brittney M. Bickel