CITY OF OCONTO

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL

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

TUESDAY, JULY 26, 2022 - 4:00 PM

Draft for Approval

Meeting of the Special Council called to order at 4:00 pm by Council President Steve Stock

Roll Call -

Present: Mayor John Panetti (via Zoom), City Attorney Frank Calvert; Alderpersons:

Butch Mehlberg, Steve Stock, John Wittkopf, Jean Feldt, and Robert LeBreck

Also present: Police Chief Mike Rehberg and City Administrator Brittney Bickel and as

recording secretary

Excused: Patsy Bake

Invocation and Pledge of Allegiance by Alderperson Bob LeBreck

Approval of Agenda -

MOTION: Feldt / Mehlberg

Motion to approve the agenda as presented for the Special Council meeting on July 26,

2022. Voice Vote: 5 ayes - MOTION CARRIED

Correspondence/Public Input -

• Alderperson Mehlberg asked about the food trucks coming to town and if they need any permits. Administrator Bickel explained they need to purchase a solicitor's/direct sales permit, which is \$100 per year, and provide their state certification. When they are hired by a business, for example The Yard or The Garage, the business can purchase the permit. The food truck still needs to provide us with their state certification, however.

Discussion/Recommendation on -

a. Approval of Original Alcohol Beverage Retail License Application - Play By Play, LLC - 211 Superior Ave

MOTION: Feldt / LeBreck

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

c. Approval of Application for Temporary Class B Retailers License - Oconto Elks Lodge 887 - Oconto Girls Softball Tournament August 5th - August 7th, 2022

MOTION: Wittkopf / Feldt

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Closed Session -

Council voted at 4:06 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the discussion on personnel matters for the following

items:

i. City Hall hire of chosen candidate

MOTION: Wittkopf / Mehlberg

Motion to convene into closed session at 4:06 pm. Voice Vote: 5 ayes - MOTION CARRIED

Roll Call: City Attorney Frank Calvert, City Administrator Brittney Bickel, Butch Mehlberg, Steve Stock, John Wittkopf, Jean Feldt, and Robert LeBreck

Open Session -

Council voted to reconvene into Open Session at 4:24 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Wittkopf / Feldt

Motion to reconvene into open session at 4:24 pm. Voice Vote: 5 ayes - MOTION CARRIED

MOTION: LeBreck / Wittkopf
Motion to hire the chosen candidate.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Adjournment -

MOTION: Wittkopf / Mehlberg *Motion to adjourn at 4:26 pm.*

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

City Administrator Brittney M. Bickel