

**NOTICE OF MEETING FOR
TUESDAY, SEPTEMBER 20, 2022**

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
2. Roll Call
3. Approval of Agenda
4. Correspondence
5. Public Input
6. 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 August 2022 in the amount of \$409,090.17, Payroll for the Month of August 2022 in the amount of \$163,185.54, and Other Financial Reports as Presented
 - c. Application for Temporary Class B Retailer's License – Machickanee Players, October 14th - 25th, 2022
 - d. Resolution of Congratulations, Gratitude, and Appreciation to Curt Witynski and Gail Sumi for Devoted Service to Local Municipal Government
 - e. Approval of 3-Year Contract from R&R Assessing in the amount of \$130,320 - 2023 and 2025 Maintenance Years, 2024 External Revaluation Year

Recommendation from Police & Fire Commission:

- f. Ordinance Regarding Revisions to the Government and Administration Ordinance in the Municipal Code of Ordinances for the City of Oconto - Composition

Recommendation from Utility Commission and Board of Public Works:

- g. Approval of Pay Request #3 from Superior Sewer & Water for the Jones Ave Reconstruction Project in the amount of \$163,782.66

Recommendation from Utility Commission:

- h. Approval of purchase of new or used vehicle in the Water Department not to exceed \$65,000.
- i. Approval of Engineering Agreement from Robert E. Lee for upgrades to the WWTP (to be handed out at the meeting)

Recommendation from Board of Public Works:

- j. Approve invoice from Mead & Hunt in the amount of \$12,231.69 for the Arbutus Ave resurfacing WisDot project

Recommendation from Harbor Commission:

- k. 2023 Harbor Prices: to raise the Daily Launch Fee from \$5 to \$7; to raise the Seasonal Resident Launch Fee from \$35 to \$55; to raise the Non-Resident Seasonal Launch Fee from \$40 to \$75; to raise 2nd Trailer Seasonal Launch sticker from \$10 to \$15; and to raise Non-Payment of Launch Fee Fine to \$75. Addition of Seniors (62+) and Military to receive a \$5 discount on Seasonal Launch Passes.
7. Council may vote at approximately 7:00 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. Discussion on City of Oconto Personnel Matters
8. Committee may vote to reconvene into Open Session at approximately 7:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
9. Action/Discussion on Matters from Closed Session
10. Adjournment

Dated this 13th day of September 2022
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.