#### CITY OF OCONTO

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

#### **TUESDAY, OCTOBER 18, 2022 - 6:00 PM**

Draft for Approval

# Minutes of the Regular Meeting of the City Council Held on October 18, 2022, Pursuant to Notice Duly Given:

## Meeting of the Regular Council called to order at 6:01 pm by Mayor John Panetti

#### Roll Call -

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

Mehlberg, Steve Stock, John Wittkopf, Jean Feldt (@ 6:10 pm), and Bob

LeBreck

Also present: Police Chief Mike Rehberg, Fire Chief Josh Bostedt, City Administrator Brittney

Bickel and as recording secretary, and other interested parties

Excused: Patsy Bake

## Invocation and Pledge of Allegiance by Alderperson Butch Mehlberg

## Approval of Agenda -

**MOTION:** Wittkopf / LeBreck

Motion to approve the agenda as presented for the Council meeting on October 18, 2022.

**Voice Vote:** 4 ayes - **MOTION CARRIED** 

### Approval of Minutes -

#### **MOTION: Stock / Mehlberg**

Motion to approve the minutes as presented. Voice Vote: 4 ayes - MOTION CARRIED

# Correspondence -

- Alderperson Bob LeBreck commented on the tour at the Airport on Monday.
- Mayor John Panetti read a letter at request of Victoria Bostedt, 224 Third St, who was unable to attend the meeting in regard to agenda item 8.i. Harbor Prices.

#### **Public Input –**

• Courtney Sowle, Town of Oconto resident, handed out packets of information to the Council (available for viewing at the office of the City Administrator)

### Consent Agenda -

- a. Department Reports as Presented
- b. Approval of Department Reports as Presented Accounts Payable for the Month of September 2022 in the amount of \$553,716.29, Payroll for the Month of September 2022 in the amount of \$166,252.80, and Other Financial Reports as Presented
- c. Approval of 3-Year Contract from R&R Assessing in the amount of \$130,320 2023 and 2025 Maintenance Years. 2024 External Revaluation Year

- d. Approval of Application for Temporary Class B Retailer's License Holy Trinity Catholic Parish, November 12<sup>th</sup>, 2022, Holy Trinity Fall Auction
- e. Approval of Application for Original Alcohol Beverage Retailer Class B (Tavern) License – Los Tres Magueyes, 106 Smith Ave; and Approval of Appointment of Agent - Julio Herrera Mannique
- f. Approval of Application for Original Alcohol Beverage Retailer Class B (Tavern)
  License Angie's Sidetrack, LLC, 522 Broadway Ave; and Approval of Appointment of Agent Angela Dehn
- g. Approval of Certified Survey Map for William & Shirley Hansen located in the City of Oconto
- h. Approval of 2023 Campground Prices at a 10% increase

**MOTION: Stock / Wittkopf** 

Motion to approve the consent agenda items 8a - 8h.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

i. 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, after a warning. Addition of Seniors (62+) and Military to receive a \$5 discount on Seasonal Launch Passes.

LeBreck asked to pull this item for further discussion.

**MOTION:** Wittkopf / Feldt

Motion to approve the consent agenda items 8i.

Voice Recorded Roll Call Vote: 4 ayes, 1 nay (LeBreck) - MOTION CARRIED

### Discussion/Recommendation on -

a. Recommendation of Appointment of Magan Holz to the Tourism Committee for a 1-year term ending May 2023

**MOTION: Feldt / Stock** 

Motion to approve the recommendation of appointment.

**Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED** 

 b. Approval of Application for Original Alcohol Beverage Retailer Class B (Tavern) License – Julie's Supper Club, LLC, 532 Jefferson St; and Approval of Appointment of Agent – Luis Morales

**MOTION: Feldt / Mehlberg** 

Motion to approve the application.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

c. Approval of An Ordinance Regarding Revisions to the Licensing Ordinance in the Municipal Code of Ordinances for the City of Oconto

**MOTION:** Wittkopf / Feldt

Motion to approve the ordinance as prsented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

## Recommendation from Police & Fire Commission:

d. Approval of invoice from Baycom in the amount of \$14,526.18 to be paid with ARPA Funds

## **MOTION:** Wittkopf / Stock

Motion to approve the invoice as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

#### Closed Session -

Council voted at 6:50 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 Deputy Clerk Chosen Candidate

## **MOTION:** Wittkopf / Feldt

Motion to convene into closed session at 6:50 pm. Voice Vote: 5 ayes - MOTION CARRIED

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

## Open Session -

Council voted to reconvene into Open Session at 7:09 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 7:09 pm. Voice Vote: 5 ayes - MOTION CARRIED

**MOTION:** LeBreck / Wittkopf

Motion to hire the chosen Deputy Clerk candidate. Voice Vote: 5 ayes - MOTION CARRIED

## Adjournment -

**MOTION:** Wittkopf / Stock

Motion to adjourn at 7:15 pm. Voice Vote: 5 ayes - MOTION CARRIED