CITY OF OCONTO

MINUTES OF THE REGULAR MEETING OF THE COUNCIL

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

TUESDAY, JANUARY 17, 2023 - 6:00 PM

Draft for Approval

<u>Minutes of the Regular Meeting of the City Council Held on January 17, 2023, Pursuant to Notice Duly Given:</u>

Meeting of the Regular Council 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, Jean Feldt, and Bob LeBreck

Also present: City Administrator Brittney Bickel and as recording secretary, and other interested

parties

Invocation and Pledge of Allegiance by Alderperson Jean Feldt

Approval of Agenda -

MOTION: Stock / Mehlberg

Motion to approve the agenda as presented for the Council meeting on January 17, 2023.

Voice Vote: 6 ayes - MOTION CARRIED

Approval of Minutes -

MOTION: LeBreck / Mehlberg

Motion to approve the minutes as presented for the Regular Council meeting on December 20, 2022, and the Special Council meeting on December 27, 2022.

Voice Vote: 6 ayes - **MOTION CARRIED**

Correspondence -

- Bob LeBreck thanked residents for their support.
- Brittney Bickel A \$1,200 WEC Election Security Subgrant was awarded today. An Oconto County Board member notified us today that the County has ARPA money available to help municipalities with projects at a 30 County/70 Municipality split and up to a \$300,000 max.

Public Input –

• Dale Thompson, spoke regarding the tabling of agenda item 12d and Roberts Rules of Order.

Closed Session –

Council voted at 6:10 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for the conferring with legal counsel for the following items:

i. Discussion of Legal Matters

MOTION: Wittkopf / Feldt

Motion to convene into closed session at 6:10 pm. Voice Vote: 6 ayes - MOTION CARRIED

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

Open Session -

Council voted to reconvene into Open Session at 7:02 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Wittkopf / LeBreck

Motion to reconvene into open session at 7:02 pm. Voice Vote: 6 ayes - MOTION CARRIED

MOTION: Feldt / Stock

Motion to obtain quotes for updating our 20-Year Comprehensive Plan and moving forward with amendments as recommended.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Consent Agenda -

- a. Department Reports as Presented
- b. Accounts Payable for the Month of December 2022 in the amount of \$312,487.63, Payroll for the Month of December 2022 in the amount of \$241,355.50, and Other Financial Reports as Presented

MOTION: LeBreck / Feldt

Motion to approve the consent agenda.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Discussion/Recommendation on -

a. Recommendation of Appointment of Brittney Race to the Plan Commission for a 3-year term ending May 1, 2026

MOTION: Wittkopf / Stock

Motion to approve the recommendation of appointment.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

b. Approval of Application for Temporary Class B Retailer's License for Oconto Copperfest on June 8, 2023 thru June 11, 2023

MOTION: LeBreck / Feldt

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

c. Approval of Application for Temporary Class B Retailer's License for WGAS Northern Pike Fishing Tournament on February 4, 2023

MOTION: Stock / Mehlberg

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

d. An Ordinance Regarding Revisions to the City of Oconto Comprehensive Plan And Land Use Map and City of Oconto Zoning Map

MOTION: Mehlberg / LeBreck

Motion to take the ordinance recommendation from the table. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

MOTION: LeBreck / Bake

Motion to approve the ordinance as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Adjournment -

MOTION: Wittkopf / Mehlberg

Motion to adjourn at 7:08 pm. Voice Vote: 6 ayes - MOTION CARRIED

Minutes respectively submitted by City Administrator Brittney M. Bickel