

CITY OF OCONTO
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
City Hall – Council Chambers
1210 Main St, Oconto, WI 54153
TUESDAY, FEBRUARY 14, 2023 - 6:00 PM

Draft for Approval

**Minutes of the Public Hearing before the City Council Held on February 14, 2023,
Pursuant to Notice Duly Given:**

Public Hearing called to order at 6:00 pm by Council President Steve Stock

Roll Call: see below.

1. Resolution for the Discontinuance of Alleyway Owned by the City of Oconto - The twelve (12) foot alleyway, lying North and South between Third Street and Fourth Street, in the 300 block, which is West of Collins Avenue and East of Willow Avenue.

President Stock called three times for public input, hearing none.

MOTION: Wittkopf / Bake *Motion to close the public hearing at 6:01 pm.*
Voice Vote: 5 ayes - **MOTION CARRIED**

**Minutes of the Public Hearing before the City Council Held on February 14, 2023,
Pursuant to Notice Duly Given:**

Public Hearing called to order at 6:01 pm by Council President Steve Stock

Roll Call: see below.

1. The Floodplain Zoning Ordinance and Map Revisions for the City of Oconto

Public Input –

- Garrett Sowle, 712 McDonald St, spoke in opposition of passing the ordinance.

President Stock called three times for additional public input, hearing none.

MOTION: Bake / Mehlberg *Motion to close the public hearing at 6:06 pm.*
Voice Vote: 5 ayes - **MOTION CARRIED**

**Minutes of the Regular Meeting of the City Council Held on February 14, 2023, Pursuant
to Notice Duly Given:**

Meeting of the Regular Council called to order at 6:06 pm by Council President Steve Stock

Roll Call –

Present: City Attorney Frank Calvert; Alderpersons: Butch Mehlberg, Steve Stock, John Wittkopf, Patsy Bake, and Bob LeBreck

Also present: Fire Chief Josh Bostedt, City Administrator Brittney Bickel and as recording secretary, and other interested parties

Excused: Mayor John Panetti and Jean Feldt

Invocation and Pledge of Allegiance by Alderperson Bob LeBreck**Approval of Agenda –****MOTION: Bake / LeBreck**

Motion to approve the agenda as presented for the Council meeting on February 14, 2023.

Voice Vote: 5 ayes - MOTION CARRIED

Approval of Minutes –**MOTION: Wittkopf / Mehlberg**

Motion to approve the minutes as presented for the Regular Council meeting on January 17, 2023, and the Special Council meeting on February 2, 2023.

Voice Vote: 5 ayes - MOTION CARRIED

Correspondence/Public Input – none**Consent Agenda –**

- a. Department Reports as Presented
- b. Accounts Payable for the Month of January 2023 in the amount of \$1,380,533.06, Payroll for the Month of January 2023 in the amount of \$151,059.68, and Other Financial Reports as Presented
- c. Approval of Application for Temporary Class B Retailer's License for Knights of Columbus Council 6689 WUMPA Truck Pulls on June 9, 2023
- d. Approval of Application for Temporary Class B Retailer's License for Knights of Columbus Council 6689 WUMPA Truck Pulls on August 12, 2023
- e. Approval of Application for Temporary Class B Retailer's License for Machickanee Players War of the Worlds on February 10th thru 19th, 2023
- f. Approval of Application for Temporary Class B Retailer's License for Holy Trinity Parish Fish Fry on March 10, 2023
- g. Approval of invoice from Duff Leavers Inspections in the amount of \$15,000.
- h. Approval of invoice from Motorola Solutions in the amount of \$10,642.70

MOTION: Wittkopf / Mehlberg

Motion to approve the consent agenda.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Discussion/Recommendation on –

- a. Approval of Resolution for the Discontinuance of Alleyway Owned by the City of Oconto - The twelve (12) foot alleyway, lying North and South between Third Street and

Fourth Street, in the 300 block, which is West of Collins Avenue and East of Willow Avenue.

MOTION: Wittkopf / Mehlberg

Motion to approve the resolution as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

- b. Approval of The Floodplain Zoning Ordinance and Map Revisions for the City of Oconto

MOTION: LeBreck / Mehlberg

Motion to approve the ordinance as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

- c. Approval of use of ARPA Funds for payment of invoice from Hydraulic Repair Specialists, LLC in the amount of \$7,500 and invoice from Halron Lubricants, Inc in the amount of \$1,574.16 for transfer station repairs

MOTION: Wittkopf / Bake

Motion to approve the use of ARPA funds for payment of invoices.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

- d. Approval of Consent, Waiver, and Release Form for Dane Udenberg to use the City of Oconto Logo

MOTION: LeBreck / Bake

Motion to approve the consent, waiver, and release form as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Recommendation from Parks & Recreation Committee:

- e. Recommendation to forward Courtney Sowle's presentation of a new pool to Council. Courtney Sowle did a PowerPoint Presentation followed by open communication and questions.

MOTION: Wittkopf / LeBreck

Motion to schedule a joint Committee of the Whole and Parks & Recreation Committee meeting to obtain more information and further discuss.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

Closed Session –

Council voted at 7:11 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:

- i. Hire of Fire Department chosen candidate

MOTION: Wittkopf / LeBreck

Motion to convene into closed session at 7:11 pm.

Voice Vote: 5 ayes - MOTION CARRIED

Roll Call: City Attorney Frank Calvert, City Administrator Brittney Bickel, Fire Chief Josh Bostedt, Butch Mehlberg, Steve Stock, John Wittkopf, Patsy Bake, Bob LeBreck

Open Session –

Council voted to reconvene into Open Session at 7:29 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 7:29 pm.

Voice Vote: 5 ayes - MOTION CARRIED

Adjournment –

MOTION: Mehlberg / Wittkopf

Motion to adjourn at 7:30 pm. Voice Vote: 5 ayes - MOTION CARRIED

Minutes submitted by City Administrator Brittney M. Bickel