NOTICE OF MEETING FOR TUESDAY, APRIL 18, 2023

Council Chambers 1210 Main Street, Oconto, WI 54153

AGENDA

This will be an open meeting and notice has been given to the public at least twenty-four hours prior to the meeting and by forwarding the complete agenda to the Oconto County Reporter. Copies of the complete agenda were available for inspection at the office of the City Administrator.

6:00 p.m. – Last Meeting of the Regular Council with the Following Agenda:

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Invocation and Pledge of Allegiance by Alderperson Steve Stock
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Public Input
- 7. Correspondence
- 8. Approval of Consent Agenda:
 - a. Accounts Payable for the Month of March 2023 in the amount of \$402,137.46, Payroll for the Month of March 2023 in the amount of \$152,518.23, and Other Financial Reports as Presented
 - b. Approval of Appointment of Cheryl Young to the Ethics Committee for a partial 3-year term ending May 1, 2023.
 - c. Approval of Appointment of Cheryl Young to the Ethics Committee for a 3-year term ending May 1, 2026
 - d. Approval of Appointment of Theresa LeMay to the Parks & Recreation Committee for a partial 5-year term ending August 1, 2023
 - e. Approval of invoice from Packer City International in the amount of \$35,838.22 for new engine in 2005 International Plow Truck
 - f. Approval of invoice from Crane Engineering in the amount of \$45,035.08 for repair of water screen at WWTP
 - g. Approval of quote from Rennert's Fire Equipment Service, Inc. not to exceed the amount of \$22,105 for truck repair
 - h. Approval of refunding Galik's \$350 for purchase of City property
- 9. Discussion/Action/Recommendation on the Following:
 - a. Resolution re: Canvassing the Votes of the Spring 2023 Election by the Canvassing Board
 - b. Approval of Part-Time Employee Pro-Rated Benefits
 - c. Approval of Request from Oconto Copperfest Steering Committee to waive noise ordinance on Friday, June 9, 2023 and Saturday, June 10, 2023 from 10:00 pm until 11:00 pm for Copperfest celebration at Copperfest Park, 709 Madison Street

d. Application for Original Alcohol Beverage Retail License - Anita Jensen - Oconto Riviera, LLC and Approval of Agent

Recommendation from Harbor Commission:

- e. Three-Year Harbor Development Statement of Intentions & Resolutions
- f. 2023 Mooring Permit

Recommendation from Plan Commission:

- g. Approval of Certified Survey Map for Cheryl A. Detrick located in the City of Oconto
- h. Approval of Certified Survey Map for Menachem Ruvel located in the City of Oconto
- i. Approval of Certified Survey Map for William R. Galik located in the City of Oconto
- 10. Council may vote at approximately 6:30 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. Department of Public Works Personnel
 - ii. City of Oconto Personnel
- 11. Committee may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 12. Action/Discussion on Matters from Closed Session
- 13. Adjournment of the Old Council, sine die.

Newly elected officials will be given oath and seated.

Immediately Following – First Meeting of the New City Council with the Following Agenda:

- 1. Mayor Panetti will call to order the first meeting of the New Council
- 2. Roll Call
- 3. Approval of Agenda
- 4. Conduct of Meetings; Recognition of Council Members and the public
- 5. Public Information update from Atty. Calvert re: Open Meetings Law
- 6. Alderperson B. Mehlberg Reading of Motion #1 Dates and Times of Meetings
- 7. Alderperson S. Stock Reading of Motion #2 Adoption of Roberts Rules of Order
- 8. **Alderperson J. Wittkopf** Reading of Motion #3 Process for Payment of Invoices
- 9. <u>Alderperson P. Bake</u> Reading of Motion #4 Placing Delinquent Special Charges on the Tax Roll
- 10. <u>Alderperson R. Sowle Reading of Motion #5 Declaring the Oconto County Reporter as the Official Newspaper for the City of Oconto</u>
- 11. <u>Alderperson B. LeBreck</u> Reading of Motion #6 Designation of Committee of the Whole as the Board of Health for the City of Oconto
- 12. Resolution designating public depositories and withdrawals for the City of Oconto

- 13. Nominations for Council President
- 14. Vote for Council President
- 15. Nominations for Council Vice-President
- 16. Vote for Council Vice-President
- 17. Discussion/Approval of Mayor's recommendation for appointments and reappointments to the committees and commissions.
- 18. Next Committee of the Whole meeting, Tuesday, May 9, 2023
- 19. Adjournment

Dated this 13th day of April 2023 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 THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT (920) 834-7711. THANK YOU.

All COW & Council meetings are <u>public meetings</u> and are open to in-person public attendance. You may also view this meeting via the City of Oconto YouTube Channel.