

CITY OF OCONTO
MINUTES OF THE LAST MEETING OF THE OLD COUNCIL
City Hall – Council Chambers – 1210 Main St, Oconto, WI 54153
TUESDAY, APRIL 18, 2023 - 6:00 PM

Draft for Approval

Last Meeting of the Old Council called to order at 6:00 pm by Mayor John Panetti

Roll Call –

Present: Mayor 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

Excused: none

Invocation and Pledge of Allegiance by Alderperson Steve Stock

Approval of Agenda –

MOTION: Wittkopf / LeBreck

Motion to approve the agenda as presented for the Council meeting on April 18, 2023.

Voice Vote: 6 ayes - MOTION CARRIED

Approval of Minutes –

MOTION: Feldt / Bake

Motion to approve the minutes as presented. Voice Vote: 6 ayes - MOTION CARRIED

Public Input –

- Mike Feldt, 172 Luby Ave

Correspondence –

- Mayor: tomorrow at 10:30am groundbreaking for Oconto County Veterans Memorial; Copperfest Car Show and parade with Pulaski and Oconto High School bands playing; WUMPA Truck Pulls; Wrestling; and Thank you to Jean Feldt for 10 years of service as an Alderperson.

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. - BYPASSED
- c. Approval of Appointment of Cheryl Young to the Ethics Committee for a 3-year term ending May 1, 2026 - BYPASSED
- 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

MOTION: Feldt / Mehlberg

Motion to bypass items b. & c. and approve the consent agenda items a. & d.-h.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Discussion/Recommendation on –

- a. Resolution re: Canvassing the Votes of the Spring 2023 Election by the Canvassing Board

MOTION: Wittkopf / Feldt

Motion to approve the resolution as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- b. Approval of Part-Time Employee Pro-Rated Benefits

MOTION: Wittkopf / Mehlberg

Motion to bypass part-time employee benefits until 2024 budget meeting.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- 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

MOTION: Stock / Feldt

Motion to approve the noise ordinance waive request as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

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

MOTION: Stock / LeBreck

Motion to bypass the application until all license requests are reviewed at May 2023 meeting. Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Recommendation from Harbor Commission:

- e. Three-Year Harbor Development Statement of Intentions & Resolutions

MOTION: Stock / Mehlberg

Motion to approve the SOI and resolution as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- f. 2023 Mooring Permit

MOTION: Stock / Feldt

Motion to approve 2023 mooring permit as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Recommendation from Plan Commission:

- g. Approval of Certified Survey Map for Cheryl A. Detrick located in the City of Oconto

MOTION: Mehlberg / Stock

Motion to approve the CSM as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- h. Approval of Certified Survey Map for Menachem Ruvel located in the City of Oconto

MOTION: Stock / LeBreck

Motion to approve the CSM as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- i. Approval of Certified Survey Map for William R. Galik located in the City of Oconto

MOTION: Mehlberg / Wittkopf

Motion to approve the CSM as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

- j. Approval of Application for Temporary Class B Retailer's License for Machickanee Players from May 12, 2023 until May 21, 2023 for Exit Laughing Play

MOTION: Stock / Mehlberg

Motion to approve the application as presented.

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Closed Session –

Council voted at 6:33 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

MOTION: Mehlberg / Bake

Motion to convene into closed session at 6:33 pm.

Voice Vote: 6 ayes - MOTION CARRIED

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

Open Session –

Council voted to reconvene into Open Session at 6:55 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Wittkopf / Stock

Motion to reconvene into open session at 6:55 pm.

Voice Vote: 6 ayes - MOTION CARRIED

Adjournment of the Old Council, sine die

MOTION: Wittkopf / Feldt *Motion to adjourn at 6:56 pm.* **Voice Vote: 6 ayes - MOTION CARRIED**

Minutes submitted by City Administrator Brittney M. Bickel