## NOTICE OF MEETING FOR TUESDAY, MAY 9, 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 meetings and by forwarding the complete agenda to the Oconto County Reporter and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

## 6:00 p.m. - Meeting of the Committee of the Whole with the following agenda:

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Correspondence:
  - a. OHS Monthly Event Report
  - b. Mayor's recognition of Northeast Wisconsin's Remarkable Woman of 2023 award winner Dee Donlevy
- 5. Public Input
- 6. Discussion/Recommendation on:
  - a. Department Reports
    - i. Police Report
    - ii. Fire Report
    - iii. Park & Recreation Report
    - iv. Public Works Report
    - v. Administrator Report
  - b. Accounts Payable for the Month of April 2023 in the amount of \$354,192.81, Payroll for the Month of April 2023 in the amount of \$162,108.46, and Other Financial Reports as Presented
  - c. Discussion/Approval of Mayor's Recommendation for Appointments and Reappointments to the Committees and Commissions. (to be handed out at meeting)
  - d. Approval of Alcohol Beverage License Applications and Appointment of Agents
  - e. Request from Oconto County Economic Development to waive sign permit fee of \$50
  - f. Approval of Application for Temporary Class B Retailer's License for Oconto Elks Lodge 887 for Girls Softball Tournament on July 6<sup>th</sup> 9<sup>th</sup>, 2023
  - g. Approval of Application for Temporary Class B Retailer's License for Oconto Elks Lodge 887 for Waterfest on July 3<sup>rd</sup>, 2023
  - h. Approval of Application for Temporary Class B Retailer's License for Oconto County Veterans Memorial Committee Corp for Memorial Day Picnic at Copperfest Park on May 29<sup>th</sup>, 2023
  - i. Approval of an Ordinance Regarding Revisions to the Park and Recreation Committee Ordinance in the Municipal Code of Ordinances for the City of Oconto Add 2 resident members to the Parks & Recreation Committee Sponsored by Mayor Panetti

- j. Approval of an Ordinance Regarding Revisions to the Government and Administration Ordinance in the Municipal Code of Ordinances for the City of Oconto - Introduction of Ordinances (TABLED)
- k. Ordinance Regarding Revisions to the Public Health and Sanitation Ordinance in the Municipal Code of Ordinances for the City of Oconto Addition of Recycling Dumpsters (REVISIT)
- 7. Committee may vote at approximately 7:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for the deliberating or negotiating the purchase of public properties and by Wis. Stats. 19.85(1)(g) for the conferring with legal counsel for the following items:
  - i. Purchase of City Properties
  - ii. Legal Matters
- 8. Committee may vote to reconvene into Open Session at approximately 7:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 9. Action/Discussion on Matters from Closed Session
- 10. Adjournment

Dated this 4<sup>th</sup> day of May 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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 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.