# NOTICE OF MEETING FOR TUESDAY, JUNE 13, 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. \$1,000 AARP WI Grant for signage in Oconto Marsh obtained by OCEDC
- 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 May 2023 in the amount of \$304,416.14, Payroll for the Month of May 2023 in the amount of \$153,276.56, and Other Financial Reports as Presented
  - 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)
  - d. Approval of an Ordinance Regarding Revisions to the Government and Administration Ordinance in the Municipal Code of Ordinances for the City of Oconto - Wage and Personnel Committee
  - e. Approval of an Ordinance Regarding Revisions to the Government and Administration Ordinance in the Municipal Code of Ordinances for the City of Oconto - Finance Committee
  - f. Application for Temporary Class B Retailer's License from Paul Reed Jr for Escape Reality Walleye Tournament at Oconto Breakwater Park on July 15, 2023

#### **Recommendation from Oconto Utility Commission:**

- g. Approval of invoice from Robert E. Lee in the amount of \$26,350.57 for the WWTP Upgrades
- h. Approval of invoice from WI DNR in the amount of \$7,096.60 for 2023 Environmental Fee
- i. Approval of invoice from Midwest Meters in the amount of \$64,800.00 for Utility Meters
- j. Approval of invoice from FSO in the amount of \$8,371.20 for Spring Sludge Hauling

- 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)(c) for the consideration of employment and compensation for the following items:
  - i. Superintendent of Public Works
- 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 8<sup>th</sup> day of June 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.