NOTICE OF MEETING FOR TUESDAY, JULY 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 meetings 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. – 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 Riley Sowle
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Correspondence
- 7. Public Input
- 8. Approval of Consent Agenda:
 - a. Approval of Accounts Payable for the Month of June 2023 in the amount of \$430,655.68, Payroll for the Month of June 2023 in the amount of \$248,678.27, and Other Financial Reports as Presented
 - b. Approval of an Ordinance Regarding Additions to the Licensing and Regulations Ordinance in the Municipal Code of Ordinances for the City of Oconto - Room Tax
 - c. Approval of Original Alcohol Beverage Retail License Application True North Energy, LLC 517 Smith Ave and Approval of Agent Michelle A. Knox
- 9. Discussion/Action/Recommendation on the Following:
 - a. 2022 Audit Presentation from Scott Sternhagen, CPA, CLA (Please bring your copy of the audited financial statements to the meeting)

Recommendation from Oconto Utility Commission

- b. Approval of invoice from Midwest Meter Inc. in the amount of \$17,952.00 for Meter Upgrades.
- c. Approval of invoice from Robert E. Lee & Associates in the amount of \$15,405.25 for WWTP Improvements.
- 10. Adjournment

Dated this 13th day of July 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.