

NOTICE OF MEETING FOR
TUESDAY, AUGUST 8, 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. Suzanne Hoffman, Director of Your Basic Needs, Inc. - 1022 McDonald St, State-Licensed Community Living Arrangements
 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 July 2023 in the amount of \$261,002.63, Payroll for the Month of July 2023 in the amount of \$179,001.92, and Other Financial Reports as Presented
 - c. Approval of Mayoral Appointment of Riley Sowle to the Finance Committee.
 - d. Approval of Mayoral Appointment of John Wittkopf to the Finance Committee.
 - e. Approval of Mayoral Appointment of Butch Mehlberg to the Finance Committee.
 - f. Approval of Mayoral Appointment of Patsy Bake to the Finance Committee.
 - g. Approval of Mayoral Appointment of Dee Donlevy to the Finance Committee as a non-voting member.
- Recommendation from Oconto Utility Commission:**
- h. Approval of invoice from Midwest Meter Inc. in the amount of 64,800.00 for Utility Meters.
 - i. Approval of invoice from Robert E. Lee in the amount of \$9,500.00 for WWTP Upgrades.
 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)(g) for the conferring with legal counsel and as allowed by Wis. Stats. 19.85(1)(e) for the negotiating the purchasing of public properties for the following items:
 - i. Zoning Violations at 116 Holtwood Way

- ii. Sowle Small Claims Action
 - iii. Retzlaff/Bake Timber Trail - Discontinuance of a Public Way
8. Committee may vote to reconvene into Open Session at approximately 8:00 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 3rd day of August 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 public meetings and are open to in-person public attendance. You may also view this meeting via the City of Oconto YouTube Channel.