NOTICE OF MEETING FOR TUESDAY, AUGUST 15, 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 Bob LeBreck
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Discussion/Action/Recommendation on the Following:
 - a. Presentation from Ehlers Finance Advisors
 - b. Discussion and possible action to seek financing through the Board of Commissioners of Public Lands to finance the refunding of the outstanding Taxable General Obligation Refunding Bonds, Series 2015 in the amount of \$305,000.00
 - c. Approval of Application for Temporary Class B Retailer's License from Machickanee Players, Inc. for 40th Anniversary Open House on September 9, 2023
 - d. Approval of Application for Temporary Class B Retailer's License from Machickanee Players, Inc. for "How to Survive a Zombie Apocalypse" on September 16, 2023
 - e. Approval of Application for Temporary Class B Retailer's License from Oconto Girls Softball Association for Sheboygan Walleye Club Battle on the Bay on August 20, 2023
- 7. Correspondence
- 8. Public Input
- 9. Approval of Consent Agenda:
 - a. 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
 - b. Approval of Mayoral Appointment of Riley Sowle to the Finance Committee.
 - c. Approval of Mayoral Appointment of John Wittkopf to the Finance Committee.
 - d. Approval of Mayoral Appointment of Butch Mehlberg to the Finance Committee.
 - e. Approval of Mayoral Appointment of Patsy Bake to the Finance Committee.
 - f. Approval of Mayoral Appointment of Dee Donlevy to the Finance Committee as a non-voting member.
 - g. Approval of invoice from Midwest Meter Inc. in the amount of 64,800.00 for Utility Meters.
 - h. Approval of invoice from Robert E. Lee in the amount of \$9,500.00 for WWTP Upgrades.
 - i. Approval of sending notice of zoning violations to 116 Holtwood Way with 30-days to comply.

- 10. Council 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 for the following items:
 - i. Sowle Notice of Injury and Claim
- 11. Council 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.
- 12. Action/Discussion on Matters from Closed Session
- 13. Adjournment

Dated this 11th 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 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.