CITY OF OCONTO MINUTES OF THE SPECIAL MEETING OF THE COUNCIL

City Hall – Council Chambers 1210 Main St, Oconto, WI 54153 TUESDAY, AUGUST 29, 2023 - 3:00 PM

Draft for Approval

Meeting called to order at 3:00 pm by Mayor John Panetti

Roll Call -

Present: Mayor John Panetti, City Attorney Frank Calvert, Alderpersons: Butch

Mehlberg, Steve Stock, Patsy Bake, Riley Sowle, and Bob LeBreck

Also present: Board of Public Works Chairperson Darrell Anderson, City Administrator

Brittney Burruel and as recording secretary, and other interested parties

Absent: John Wittkopf

Approval of Agenda -

MOTION: Bake / Sowle

Motion to approve the agenda for the Special Council meeting August 29, 2023.

Voice Vote: 5 ayes - **MOTION CARRIED**

Discussion/Recommendation on -

a. Approval of Application for Class B Beer Retailer's License from Oconto Yacht Club, Inc. and Appointment of Agent: Robert P. Renkens

MOTION: Sowle / Stock

Motion to approve the application and appointment of agent as presented.

Voice Recorded Roll Call Vote: 5 ayes - MOTION CARRIED

 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 - BYPASS

Closed Session -

Council voted at 3:10 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 by Wis. Stats. 19.85(1)(f) for the consideration of disciplinary data for the following items:

- i. Resignation of Superintendent of Public Works
- ii. Resignation of Utility Clerk
- iii. Written Complaints from City Employees

MOTION: Mehlberg / LeBreck

Motion to convene into closed session at 3:10 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

Roll Call: City Attorney Frank Calvert, City Administrator Brittney Burruel, Board of Public Works Chairperson Darrell Anderson, Mayor John Panetti, Butch Mehlberg, Steve Stock, Patsy Bake, Riley Sowle, and Bob LeBreck

Open Session -

Council voted to reconvene into Open Session at 4:27 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Stock / Mehlberg

Motion to reconvene into open session at 4:27 pm.

Voice Vote: 5 ayes - **MOTION CARRIED**

MOTION: LeBreck / Sowle

Motion to advertise for the Superintendent of Public Works position.

Voice Vote: 5 ayes - **MOTION CARRIED**

MOTION: Stock / Mehlberg

Motion to advertise for the Accounts Payable Clerk position.

Voice Vote: 5 ayes - **MOTION CARRIED**

Adjournment -

MOTION: Mehlberg / Stock

Motion to adjourn at 4:29 pm. Voice Vote: 5 ayes - MOTION CARRIED