NOTICE OF MEETING FOR <u>TUESDAY, SEPTEMBER 12, 2023</u> <u>Council Chambers</u> 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
- 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

Recommendation from Finance Committee:

b. Accounts Payable for the Month of August 2023 in the amount of \$459,940.20, Payroll for the month of August 2023 in the amount of \$167,586.54, and Other Financial Reports as Presented

Recommendation from Oconto Utility Commission:

- c. Approval of invoice from Aqualis in the amount of \$9,455.50 for Manhole Rehabilitation.
- d. Approval of invoice from Robert E. Lee in the amount of \$13,084.09 for WWTP Improvements.
- 7. Committee may vote at approximately 6:30 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 for the following items:

Recommendation from Wage & Personnel Committee:

- i. Superintendent of Public Works
- 8. Committee may vote to reconvene into Open Session at approximately 7:00 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 6th day of September 2023 Brittney M. Burruel, 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.