

**NOTICE OF MEETING FOR
TUESDAY, SEPTEMBER 19, 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. – Public Hearing with the Following Agenda:

1. Resolution Approving the Discontinuance of Portions of Excess Right of Way of White Tail Lane, Pursuant to Wisconsin Statutes Sec. 66.1003

All parties for and against will be heard.

Immediately Following – 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 Butch Mehlberg
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. Department Reports as Presented
 - 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
 - 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.
9. Discussion/Action/Recommendation on the Following:
 - a. 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
 - b. Approval of Application for Temporary Class B Retailer's License from Machickanee Players, Inc. for "Blithe Spirit" on October 13-15, 2023 and October 20-22, 2023

Recommendation from Plan Commission:

- c. Approval of Certified Survey Map for David Retzlaff & Teresa Bake located in the City of Oconto
- d. A Resolution Approving the Discontinuance of Portions of Excess Right of Way of White Tail Lane, Pursuant to Wisconsin Statutes Sec. 66.1003

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)(f) for the consideration of disciplinary data for the following items:
 - i. Written Complaints from City Employees
11. Council may vote to reconvene into Open Session at approximately 7:30 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 14th day of September 2023
Brittney M. Burrue, 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 public meetings and are open to in-person public attendance. You may also view this meeting via the City of Oconto YouTube Channel.