NOTICE OF MEETING FOR TUESDAY, OCTOBER 17, 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 Steve Stock
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Correspondence:
 - a. Voice Recorded Roll Call Vote
- 7. Public Input
- 8. Approval of Consent Agenda:
 - a. Department Reports as Presented
 - b. Approval of Application for Temporary Class B Retailer's License from Holy Trinity Catholic Parish for Holy Trinity Fall Auction on November 11, 2023
 - c. Approval of invoice from Robert E. Lee in the amount of \$18,023.00 for WWTP Improvements.
- 9. Discussion/Action/Recommendation on the Following:
 - a. Approval of Original Alcohol Beverage Retail License Application from Hometown Grocers and Appointment of Agent of Nicole Milach

Recommendation from Finance Committee:

b. Accounts Payable for the Month of September 2023 in the amount of \$208,438.77, Payroll for the month of September 2023 in the amount of \$164,123.36, and Other Financial Reports as Presented

Recommendation from Plan Commission:

- c. Approval of Certified Survey Map for Dave Retzlaff & Teresa Bake located in the City of Oconto
- d. Approval of Certified Survey Map for Saffran Construction, LLC located in the City of Oconto
- 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)(c) for the consideration of employment and by Wis. Stats. 19.85(1)(g) for the conferring with legal counsel for the following items:
 - i. Superintendent of Public Works
 - ii. 116 Holtwood Way
- 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 13th day of October 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 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.