

MINUTES OF THE COMMITTEE OF THE WHOLE
City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153
TUESDAY, OCTOBER 10, 2023 - 6:00 PM

Draft for Approval

Meeting called to order at 6:00 pm by Mayor John Panetti

Roll Call –

Present: Mayor John Panetti, City Attorney Frank Calvert, Alderpersons: Butch Mehlberg, Steve Stock, John Wittkopf, Patsy Bake, Riley Sowle, and Bob LeBreck
Also present: Police Captain Kassie Dufek, City Administrator Brittney Burrueel also as recording secretary, and other interested parties

Approval of Agenda –

MOTION: Mehlberg / Bake *Motion to approve the agenda as presented for the COW meeting on October 10, 2023.* **Voice Vote: 6 ayes M/C**

Correspondence –

- COW 2024 Budget meeting was scheduled for Wednesday, November 1, 2023 @ 8:30 am

Public Input –

- Magan Holz, 820 Madison St, spoke in favor of agenda item 6c.
- Lynn Hearley, 1341 McDonald St, spoke in favor of agenda item 6c.

Discussion/Recommendation on –

- a. **Department Reports:** written reports submitted are available upon request.
 - i. Police Report was handed out and presented by Captain Kassie Dufek.
 - ii. Fire Report was handed out by Chief Josh Bostedt who was excused from the meeting.
 - iii. Park & Recreation Report was handed out by Parks & Recreation Director John Bostedt who was excused from the meeting.
 - iii. Public Works Report - Administrator Burrueel reported they are still working on the cleanup of properties.
 - iv. Administrator Report - The new Billing Clerk started on Monday and is doing a great job. The 2024 budget is still in process. The budgets were presented to their Committees in September.**MOTION: Stock / Mehlberg** *Motion to approve department reports for September 2023.* **Voice Vote: 6 ayes M/C**
- 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
MOTION: Bake / Stock *Motion to approve the application as presented.* **Voice Recorded Roll Call Vote: 6 ayes M/C**
Recommendation from Tourism Committee:
- c. Article 68: Vacancy Tax Ordinance for Oconto's Main Street Historical District.
MOTION: Wittkopf / LeBreck *Motion to refer to the Plan Commission.* **Voice Recorded Roll Call Vote: 6 ayes M/C**
Recommendation from Oconto Utility Commission:
- d. Approval of invoice from Robert E. Lee in the amount of \$18,023.00 for WWTP Improvements.
MOTION: Mehlberg / LeBreck *Motion to approve the invoice as presented.* **Voice Recorded Roll Call Vote: 6 ayes M/C**

Adjournment – MOTION: Wittkopf / Mehlberg *Motion to adjourn at 6:35 pm.* **Voice Vote: 6 ayes M/C**

Minutes submitted by City Administrator Brittney M. Burrueel