

MINUTES OF THE REGULAR MEETING OF THE COUNCIL

City Hall – Council Chambers, 1210 Main St, Oconto, WI 54153

TUESDAY, DECEMBER 19, 2023 - 6:00 PM

Draft for Approval

Meeting of the Regular Council called to order at 6:13 pm by Mayor John Panetti

Roll Call –

Present: Mayor John Panetti, City Attorney Frank Calvert, Alderpersons: Bob LeBreck, Butch Mehlberg, Riley Sowle, Steve Stock, and John Wittkopf
Also present: Board of Public Works Chairperson Darrell Anderson, City Administrator Brittney Burrueel also as recording secretary, and other interested parties
Excused: Patsy Bake

Invocation and Pledge of Allegiance by Alderperson Riley Sowle

Approval of Agenda –

MOTION: Wittkopf / Stock Motion to approve the agenda as presented for the Council meeting on December 19, 2023. **Voice Vote: 5 ayes M/C**

Approval of Minutes –

MOTION: LeBreck / Mehlberg Motion to approve the minutes as presented for the Council meeting on November 28, 2023. **Voice Vote: 5 ayes M/C**

Correspondence/Public Input –

- Joe Last, 5584 Cty Rd N

Consent Agenda –

- Department Reports as Presented
- Approval of Application for Temporary Class B Retailer’s License from Machickanee Players for Mary Shelley’s Frankenstein Play on February 9th-11th, 14th, and 16th-18th.
- Approval of Appointment of Election Inspectors for a Two-Year Term Beginning January 1, 2024
- Approval of Accounts Payable for the Month of October 2023 in the amount of \$271,320.99, Payroll for the Month of October 2023 in the amount of \$151,488.26, and Other Financial Reports as Presented

MOTION: Stock / Mehlberg Motion to approve the consent agenda. **Voice Recorded Roll Call Vote: 5 ayes M/C**

Discussion/Recommendation on –

- Approval of Application for Alcohol Beverage Retail License from Twin Brother’s Supper Club, LLC located at 532 Jefferson St, Oconto; and appointment of agent of Humberto Morales

MOTION: Wittkopf / Sowle Motion to approve the application and agent as presented. **Voice Recorded Roll Call Vote: 5 ayes M/C**

Closed Session –

Council voted at 6:24 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, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the following items:

- Hiring of chosen candidate for the Superintendent of Public Works position
- Consideration of City Personnel Matters

MOTION: Wittkopf / LeBreck Motion to convene into closed session at 6:24 pm. **Voice Vote: 5 ayes M/C**

Roll Call: City Attorney Frank Calvert, City Administrator Brittney Burrueel, Board of Public Works Chairperson Darrell Anderson (left @ 6:28 pm), Mayor John Panetti, Butch Mehlberg, Steve Stock, Riley Sowle, and Bob LeBreck

Open Session –

Council voted to reconvene into Open Session at 6:35 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Wittkopf / LeBreck *Motion to reconvene into open session at 6:35 pm.* **Voice Vote: 5 ayes M/C**

MOTION: LeBreck / Stock *Motion to hire the chosen candidate for the Superintendent of Public Works position as a new employee.* **Voice Recorded Roll Call Vote: 5 ayes M/C**

Adjournment – MOTION: Mehlberg / Wittkopf *Motion to adjourn at 6:37 pm.* **Voice Vote: 5 ayes M/C**

Minutes submitted by City Administrator Brittney M. Burrue