NOTICE OF MEETING FOR TUESDAY, DECEMBER 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. – 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 Patsy Bake
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Correspondence:
 - a. Judith Fanetti Transitional Facility in the City of Oconto
- 7. Public Input
- 8. Approval of Consent Agenda:
 - a. Approval of Department Reports as Presented
 - b. 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.
 - c. Approval of Appointment of Election Inspectors for a Two-Year Term Beginning January 1, 2024
 - d. 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
- 9. Discussion/Action/Recommendation on the Following:
 - a. 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
- 10. Council 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, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the following items:
 - i. Hiring of chosen candidate for the Superintendent of Public Works position
 - ii. Consideration of City Personnel Matters
- 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 December 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.