

**NOTICE OF MEETING FOR**  
**TUESDAY, JANUARY 9, 2024**  
**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 and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

**6:00 p.m. - Meeting of the Committee of the Whole with the following agenda:**

1. Meeting Called to Order
2. Roll Call
3. Approval of Agenda
4. Correspondence:
  - a. Judith Fanetti – Transitional Facility
5. Discussion/Recommendation on:
  - a. Department Reports
    - i. Police Report
    - ii. Fire Report
    - iii. Park & Recreation Report
    - iv. Public Works Report
    - v. Administrator Report
  - b. Approval of Application for Temporary Class B Retailer's License from Oconto Copperfest Committee for Oconto Copperfest on June 6<sup>th</sup> – 10<sup>th</sup>, 2024.

**Recommendation from Finance Committee:**

- c. Approval of Accounts Payable for the Month of December 2023 in the amount of \$514,337.31, Payroll for the Month of December 2023 in the amount of \$157,215.93, and Other Financial Reports as Presented
6. Committee 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)(g) for the conferring with legal counsel for the following items:
  - i. Sowle - Notice of Injury and Claim
7. Committee may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
8. Action/Discussion on Matters from Closed Session
9. Public Input
10. Adjournment

Dated this 4<sup>th</sup> day of January 2024  
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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 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.**