

MINUTES OF THE REGULAR MEETING OF THE COUNCIL

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

TUESDAY, JANUARY 16, 2024 - 6:00 PM

Draft for Approval

Meeting of the Regular Council called to order at 6:00 pm by Mayor John Panetti

Roll Call –

Present: Mayor John Panetti, City Attorney Frank Calvert, Alderpersons: Patsy Bake, Bob LeBreck, Butch Mehlberg, Riley Sowle, and John Wittkopf

Also present: City Administrator Brittney Burruel also as recording secretary, and other interested parties

Excused: Steve Stock

Invocation and Pledge of Allegiance by Alderperson Bob LeBreck

Approval of Agenda –

MOTION: Bake / Mehlberg *Motion to approve the agenda as presented for the Council meeting on January 16, 2024. Voice Vote: 5 ayes M/C*

Approval of Minutes –

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

Correspondence/Public Input – none

Consent Agenda –

- a. Department Reports as Presented
- b. 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
- c. Approval of Denial of Notice of Injury and Claim from Sowles

MOTION: Bake / Mehlberg *Motion to approve the consent agenda. Voice Recorded Roll Call Vote: 4 ayes, 1 abstain (Sowle) M/C*

Discussion/Recommendation on the Following OLD/UNFINISHED BUSINESS –

- a. Approval of Application for Temporary Class B Retailer’s License from Oconto Copperfest Committee for Oconto Copperfest on June 6th – 9th, 2024

MOTION: Mehlberg / Bake *Motion to approve the application as presented. Voice Recorded Roll Call Vote: 5 ayes M/C*

Discussion/Recommendation on the following NEW BUSINESS –

- a. Approval of Application for Temporary Class B Retailer’s License from Oconto County Veterans Memorial Corp for WGAS Northern Pike Fishing Tournament on February 10th, 2024

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

- b. Approval of Application for Temporary Class B Retailer’s License from Holy Trinity Parish for Holy Trinity Parish Fish Fry on March 8th, 2024

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

- c. Approval of Application for Temporary Class B Retailer’s License from Oconto Parks & Recreation Committee for 2024 Candlelight Walk on February 10th, 2024

MOTION: Mehlberg / Bake *Motion to approve the application as presented. Voice Recorded Roll Call Vote: 5 ayes M/C*

Recommendation from Board of Public Works:

- d. Approval of Invoice from Compass Minerals for Road Salt in the amount of \$16,122.16

MOTION: Wittkopf / Mehlberg *Motion to approve the invoice as presented. Voice Recorded Roll Call*

Vote: 5 ayes M/C

Recommendation from Plan Commission:

- e. Approval of Certified Survey Map for Robert and Vickie Bickel located in the City of Oconto
MOTION: Sowle / Wittkopf Motion to approve the CSM as presented. Voice Recorded Roll Call Vote: 5 ayes M/C

Recommendation from Police & Fire Commission:

- f. Approval of 2024-2026 Police Agreement
MOTION: LeBreck / Wittkopf Motion to approve the agreement as presented. Voice Recorded Roll Call Vote: 5 ayes M/C

Adjournment – MOTION: Wittkopf / Sowle Motion to adjourn at 6:15 pm. Voice Vote: 5 ayes M/C

Minutes submitted by City Administrator Brittney M. Burrue