NOTICE OF MEETING FOR TUESDAY, JANUARY 16, 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. 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 Bob LeBreck
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Correspondence
- 7. Public Input
- 8. Approval of Consent Agenda:
 - a. Approval of 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
- 9. Discussion/Action/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 $6^{th} 9^{th}$, 2024
- 10. Discussion/Action/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
 - 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
 - c. Approval of Application for Temporary Class B Retailer's License from Oconto Parks & Recreation Committee for 2024 Candlelight Walk on February 10th, 2024

Recommendation from Board of Public Works:

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

Recommendation from Plan Commission:

e. Approval of Certified Survey Map for Robert and Vickie Bickel located in the City of Oconto

Recommendation from Police & Fire Commission:

- f. Approval of 2024-2026 Police Agreement
- 11. Adjournment

Dated this 12th day of January 2024 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.