NOTICE OF MEETING FOR TUESDAY, FEBRUARY 13, 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 Butch Mehlberg
- 4. Approval of Agenda
- 5. Approval of Minutes as presented from City Council and any Special Council Meetings
- 6. Correspondence:
 - a. Carl Plaster, Secretary of the Oconto County Veterans Memorial Committee Veteran Parade
- 7. Public Input
- 8. Approval of Consent Agenda:
 - a. Approval of Department Reports as Presented
- 9. Discussion/Action/Recommendation on the Following OLD/UNFINISHED BUSINESS: none.
- 10. Discussion/Action/Recommendation on the Following NEW BUSINESS:
 - a. Approval of Resolution Authorizing the Representative to Sign and Submit the Recycling Grants to Responsible Units Grant Application and Annual Report of Recycling Activities and Actual Expenditures

Recommendation from Finance Committee:

b. Approval of Accounts Payable for the Month of January 2024 in the amount of \$1,666,000.15, Payroll for the Month of January 2024 in the amount of \$166,260.02, and Other Financial Reports as Presented

Recommendation from Board of Public Works:

- c. Update on ATV/UTV Maps
- 11. Council may vote at approximately 7:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) and by Wis. Stats. 19.85(1)(g) for the consideration of employment for the following items:
 - i. Update on City Attorney
 - ii. Hiring of chosen candidate for Street Foreman
 - iii. Hiring of chosen candidate for Floater
 - iv. Hiring of chosen candidate for Street Laborer
- 12. 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.
- 13. Action/Discussion on Matters from Closed Session
- 14. Adjournment

Dated this 8th day of February 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.