NOTICE OF MEETING FOR TUESDAY, APRIL 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.

<u>6:00 pm – Last Meeting of the Regular Council with the Following Agenda:</u>

- 1. Meeting Called to Order
- 2. Roll Call
- 3. Invocation and Pledge of Allegiance by Alderperson John Wittkopf
- 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
- 9. Discussion/Action/Recommendation on the Following OLD/UNFINISHED BUSINESS:

Recommendation from Wage & Personnel Committee:

- a. Alderperson Attendance Policy
- 10. Discussion/Action/Recommendation on the Following NEW BUSINESS:
 - a. Approval of Application for Temporary Class B Retailers License from Oconto County Veterans Memorial Corp for Oconto County Veterans Memorial Day Picnic on May 27, 2024
 - b. Resolution re: Canvassing the Votes of the Spring 2024 Election by the Canvassing Board

<u>Recommendation from Finance Committee:</u>

 Approval of Accounts Payable for the Month of March 2024 in the amount of \$204,691.01, Payroll for the Month of March 2024 in the amount of \$162,588.50, and Other Financial Reports as Presented

Recommendation from Board of Public Works:

- d. Approval of invoice from Belson Co in the amount of \$19,323.00 for garbage bags
- e. Approval of invoice from Compass Minerals in the amount of \$22,422.48 for road salt
- 11. Adjournment of the Old Council, sine die.

Newly elected officials will be given oath and seated.

Immediately Following – First Meeting of the New City Council with the Following Agenda:

- 1. Mayor Cliff Martin will Call to Order the First Meeting of the New Council
- 2. Roll Call
- 3. Approval of the Agenda

- 4. Conduct of Meetings; Recognition of Council Members and the Public
- 5. Public Information Update from Attorney Calvert re: Open Meetings Law
- 6. <u>Alderperson Darrell Anderson</u> Reading of Motion #1 Dates and Times of Meetings
- 7. <u>Alderperson Dee Donlevy</u> Reading of Motion #2 Adoption of Roberts Rules of Order
- 8. Alderperson Bob LeBreck Reading of Motion #3 Process for Payment of Invoices
- 9. <u>Alderperson Riley Sowle</u> Reading of Motion #4 Placing Delinquent Special Charges on the Tax Roll
- 10. <u>Alderperson Lori Stenstrup</u> Reading of Motion #5 Declaring the Oconto County as the Official Newspaper for the City of Oconto
- 11. <u>Alderperson Dan Zoeller</u> Reading of Motion #6 Designation of Committee of the Whole as the Board of Health for the City of Oconto
- 12. Resolution designating public depositories and withdrawals for the City of Oconto
- 13. Nominations for Council President
- 14. Vote for Council President
- 15. Nominations for Council Vice-President
- 16. Vote for Council Vice-President
- 17. Discussion/Approval of Mayor's Recommendations for Appointments and Reappointments to the Committees, Commissions, & Boards
- 18. 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)(g) for conferring with legal counsel for the following items:
 - i. Update on City Attorney
 - ii. Update on Sowle v. City of Oconto
- 19. Council may vote to reconvene into Open Session at approximately 7:45 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 20. Action/Discussion on Matters from Closed Session
- 21. Next Committee of the Whole Meeting: Tuesday, May 14th, 2024 @ 6:00 pm
- 22. Adjournment

Dated this 10th day of April 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.