

MINUTES OF THE COMMITTEE OF THE WHOLE
City Hall Council Chambers, 1210 Main St, Oconto, WI 54153
TUESDAY, MAY 14, 2024 - 6:00 PM

Draft for Approval

Meeting called to order at 6:06 pm by Mayor Cliff Martin

Roll Call –

Present: Mayor Cliff Martin, City Attorney Frank Calvert, Alderpersons: Darrell Anderson, Dee Donlevy, Bob LeBreck, Riley Sowle, Lori Stenstrup, and Dan Zoeller

Also Present: Police Chief Kassie Dufek, Fire Chief Josh Bostedt, Parks & Recreation Director John Bostedt, City Administrator Brittney Burruel also as recording secretary, and other interested parties

Excused: --

Approval of Agenda –

MOTION: Sowle / Anderson

Motion to approve the agenda as presented for the COW meeting on May 14, 2024.

Voice Vote: 6 ayes M/C

Correspondence –

- State Representative David Steffen – 4th Assembly District
- Administrator Burruel reminded the Council of the upcoming Regional Roundtable held by the League of Wisconsin Municipalities in the City of Oconto Multi-Purpose Room on Thursday, May 23rd at 4:00 pm for Elected Officials, Municipal Staff, and Committee Members.
- Mayor Martin spoke on the error made by the Oconto Utility Commission at their May meeting. He stated the motion made for an item that was not on the agenda will not be recognized.

Public Input – none

Discussion/Recommendation on –

a. Department Reports:

- i. Police Report was handed out and presented by Chief Kassie Dufek.
- ii. Fire Report was handed out and presented by Chief Josh Bostedt.
- iii. Park & Recreation Report was handed out and presented by Parks & Recreation Director John Bostedt.
- iv. Utility Report – none.
- v. Public Works Report was handed out by Superintendent of Public Works Jeremy Wusterbarth, who was excused from the meeting.
- vi. Administrator Report: Clifton Larson Allen (CLA) has completed our annual 2023 audit. S&P Global received a copy of the completed audit and will be holding our ratings meeting on May 30th. We will have our updated rating on that date.

- b. Approval of Application for Temporary Class B License from the Oconto Elks Lodge #887 for Rumble on the River on June 28-30, 2024

MOTION: LeBreck / Anderson

Motion to approval the temporary license as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

- c. Approval of Application for Temporary Class B License from the Oconto Elks Lodge #887 for Oconto City Waterfest on July 3, 2024
MOTION: Stenstrup / Donlevy
Motion to approve the temporary license as presented.
Voice Recorded Roll Call Vote: 6 ayes M/C
- d. Approval of Original Alcohol Beverage License Application from WTB Holdings located at 918 Main Street and Appointment of Agent of Jeremy Wusterbarth
MOTION: Anderson / Zoeller
Motion to approve Class B license and agent as presented for WTB Holdings.
Voice Recorded Roll Call Vote: 6 ayes M/C
- e. Approval of Alcohol Beverage License Applications and Appointments of Agent
MOTION: LeBreck / Stenstrup
Motion to approve Class B license as presented for Angie's Sidetrack, LLC.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Stenstrup / LeBreck**
Motion to approve Class B license as presented for Tracy M. Bostwick.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Anderson / Stenstrup**
Motion to approve Class B license as presented for WTB Holdings.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Zoeller / Anderson**
Motion to approve Class B license as presented for JK Squared Corporation.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Donlevy / LeBreck**
Motion to approve Class B license as presented for Crivello & Crivello.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Stenstrup / Zoeller**
Motion to approve Class B license as presented for Jeff Turecek Investments, LLC.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Sowle / Donlevy**
Motion to approve Class B license as presented for Los Tres Magueyes, LLC.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Zoeller / Stenstrup**
Motion to approve Class B license as presented for Michael Erickson.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Stenstrup / Anderson**
Motion to approve Class B license as presented for Oconto Elks Lodge 887.
Voice Recorded Roll Call Vote: 6 ayes M/C
- MOTION: Zoeller / LeBreck**
Motion to approve Class B license as presented for Patriots Pub & Grub, LLC.
Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Anderson / Zoeller

Motion to approve Class B license as presented for Play By Play, LLC.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Anderson / Sowle

Motion to approve Class B license as presented for Fire & Water, LLC.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Sowle / LeBreck

Motion to approve Class B license as presented for Earl Uhl.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Stenstrup / Anderson

Motion to approve Class B license as presented for The Dockside, Inc.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Stenstrup / Zoeller

Motion to approve Class B license as presented for Corinne J. O'Neil.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: LeBreck / Anderson

Motion to approve Class B license as presented for Good Place Lanes, LLC.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Anderson / Stenstrup

Motion to postpone Yard Park, LLC Class B license decision until June meeting.

Voice Recorded Roll Call Vote: 5 ayes, 1 nay (LeBreck), 1 abstain (Sowle) M/C

MOTION: Zoeller / Anderson

Motion to approve appointments of agent for Angie's Sidetrack, LLC, Tracy M. Bostwick, WTB Holdings, JK Squared Corporation, Crivello & Crivello, Jeff Turecek Investments, LLC, Los Tres Magueyes, LLC, Michael Erickson, Oconto Elks Lodge 887, Patriots Pub & Grub, LLC, Play By Play, LLC, Fire & Water, LLC, Earl Uhl, The Dockside, Inc, Corinne J. O'Neil, and Good Place Lanes, LLC.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Sowle / Donlevy

Motion to approve Class B Beer/Fermented Malt Beverage license and agent for Oconto Yacht Club, Inc. and Due South, LLC as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Stenstrup / Sowle

Motion to approve Class C Wine license and agent for Due South. LLC as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Zoeller / Donlevy

Motion to approve Class A Liquor and Combination Class A Liquor license and agent for Hometown Grocers, Inc., Jorene's LeCuts, Inc., Krist Oil Company, Kwik Trip, Inc., Neo Beverages, LLC, and True North Energy, LLC as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

Recommendation from Finance Committee:

- f. Approval of Accounts Payable for the Month of April 2024 in the amount of \$324,173.66, Payroll for the Month of April 2024 in the amount of \$166,989.36, and Other Financial Reports as Presented

MOTION: Sowle / LeBreck

Motion to approve April 2024 A/P, payroll, & other reports as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

Recommendation from Harbor Committee:

- g. Approval of 2024 Mooring Permit

MOTION: Sowle / LeBreck

Motion to approve 2024 mooring permit as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

Closed Session –

Committee voted at 7:01 pm 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 following items:

- i. Last v. City of Oconto – DWD Determination
- ii. Update on City Attorney

MOTION: Anderson / Sowle

Motion to convene into closed session at 7:01 pm.

Voice Vote: 6 ayes M/C

Roll Call: Mayor Martin, Attorney Calvert, City Administrator Burruel, Darrell Anderson, Dee Donlevy, Bob LeBreck, Riley Sowle, Lori Stenstrup, and Dan Zoeller.

Open Session –

Committee voted to reconvene into Open Session at 7:16 pm pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Sowle / Anderson

Motion to reconvene into open session at 7:16 pm.

Voice Vote: 6 ayes M/C

Adjournment –

MOTION: Sowle / Donlevy

Motion to adjourn at 7:17 pm.

Voice Vote: 6 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel