

**NOTICE OF MEETING FOR
TUESDAY, JUNE 11, 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 and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

6:00 p.m. - Meeting of the Committee of the Whole with the following agenda:

1. Meeting Called to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from 05/14/24
5. Public Input
6. Correspondence:
 - a. Scott Sternhagen, Clifton Larson Allen (CLA), 2023 Audited Financial Statements Presentation
 - b. 2nd Annual Bellin Kids Triathlon (Kristi Eichman/Alyssa Eichman)
 - c. S&P Global Ratings Results
7. Discussion/Action/Recommendation on the Following – OLD/UNFINISHED BUSINESS: none.
8. Discussion/Action/Recommendation on the Following – NEW BUSINESS:
 - a. Department Reports
 - i. Police Report
 - ii. Fire Report
 - iii. Park & Recreation Report
 - iv. Utility Report
 - v. Public Works Report
 - vi. Administrator Report
 - b. Approval of Appointment of Ashley Geller to the Tourism Committee as a non-voting Advisory Member for a 2-year term ending May 1, 2026
Recommendation from Board of Public Works:
 - c. Approval of low bid for Spies Road Reconstruction Project
9. Committee may vote at approximately 6:30 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 following items:
 - i. Sowle v. City of Oconto Update
 - ii. Update on City Attorney
10. Committee may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
11. Action/Discussion on Matters from Closed Session
12. Adjournment

Dated this 6th day of June 2024
Brittney M. BurrueI, 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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.

All COW & Council meetings are public meetings and are open to in-person public attendance. You may also view this meeting via the City of Oconto YouTube Channel.