

**NOTICE OF MEETING FOR
TUESDAY, JULY 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 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 Regular Council with the Following Agenda:

1. Meeting Called to Order
2. Roll Call
3. Invocation and Pledge of Allegiance by Alderperson Lori Stenstrup
4. Approval of Agenda
5. Approval of Minutes as presented from City Council and any Special Council Meetings
6. Public Input
7. Correspondence
8. Approval of Consent Agenda:
 - a. Approval of invoice from Robert E Lee in the amount of \$21,192 for WWTP Improvements
9. Discussion/Action/Recommendation on the Following – OLD/UNFINISHED BUSINESS: none.
10. Discussion/Action/Recommendation on the Following – NEW BUSINESS:
 - a. Approval of purchase of wetland credits for the Spies Road Reconstruction Project in the amount of \$47,530
 - b. Approval of Street Closure Request Form for Bellin Health 2nd Annual Bellin Health Kids Triathlon on August 11, 2024

Recommendation from Oconto Utility Commission:

- c. Approval of invoice from Robert E Lee in the amount of \$13,354.50 for WWTP Improvements

Recommendation from Police & Fire Commission:

- d. Approval of invoice from Chrysler World in the amount of \$44,513.00 for the purchase of K9 Squad Vehicle

Recommendation from Tourism Committee:

- e. Creation of Tourism Commission

Recommendation from Finance Committee:

- f. Approval of Accounts Payable for the Month of June 2024 in the amount of \$263,665.26, Payroll for the Month of June 2024 in the amount of \$176,959.52, and Other Financial Reports as Presented

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) for discussion on personnel matters for the following items:
 - i. Building Inspector
 - ii. Superintendent of Public Works
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
 - Recommendation from Wage & Personnel Committee:**
 - a. Approval of Building Inspector position parameters for 2024 as \$80,000 salary prorated for the remainder of the year and starting at 3 weeks vacation. This will be reevaluated in 2025 with a potential of \$90,000 contingent on an agreement with Oconto Falls.
 - Recommendation from Wage & Personnel Committee:**
 - b. Approval of granting back the Superintendent of Public Works sick time balance of 339.75 hours and an additional \$5,000 salary to be prorated for the remainder of the year.
14. Adjournment

Dated this 12th day of July 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 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 public meetings and are open to in-person public attendance. You may also view this meeting via the City of Oconto YouTube Channel.