MINUTES OF THE SPECIAL MEETING OF THE COUNCIL

City Hall Council Chambers, 1210 Main St, Oconto, WI 54153

THURSDAY, DECEMBER 12, 2024 - 5:00 PM

Special Meeting of the Council called to order at 5:00 pm by Mayor Cliff Martin

Roll Call -

Present: Mayor Cliff Martin, Alderpersons: Darrell Anderson, Dee Donlevy, Bob LeBreck, Riley

Sowle, Lori Stenstrup, and Dan Zoeller

Also Present: Attorney Calvert, City Administrator Brittney Burruel also as recording secretary

Approval of Agenda -

MOTION: Zoeller / Donlevy Motion to approve the agenda as presented for the special meeting of the Council on December 12, 2024. **Voice Vote:** 6 ayes **M/C**

Public Input/Correspondence - none

Discussion/Recommendation on the Following -

a. Resolution Adopting the 2025 Proposed Budget and Tax Levy

Administrator Burruel explained the 2025 levy limit and the addition of a federal grant for a street project in 2025 in the amount of \$100,709. This will result in the tax levy decreasing from the originally approved budget and levy. The Council asked questions, that were answered by Burruel.

MOTION: Stenstrup / Donlevy

Motion to use the allowable levy increase for prior years unused levy carryover in the amount of \$45,864. Voice Recorded Roll Call Vote: 6 ayes M/C

MOTION: Donlevy / Stenstrup

Motion to approve the resolution adopting the 2025 budget and tax levy as presented.

Voice Recorded Roll Call Vote: 6 ayes M/C

Adjournment - MOTION: LeBreck / Zoeller Motion to adjourn at 6:44 pm. Voice Vote: 6 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel