

CITY OF OCONTO
MINUTES OF THE FINANCE COMMITTEE
City Hall Council Chambers, 1210 Main St, Oconto, WI 54153
Tuesday, May 6th, 2025 @ 5:00 P.M.

1. **Meeting of the Finance Committee called to order at 5:00 pm by Chairperson Zoeller**
2. **Roll Call –**
 - a. **Members present:** Darrell Anderson, Kim Bronikowski, Ron Daul, Dee Donlevy, Bob LeBreck, Mayor Cliff Martin, Casey Sowle, Lori Stenstrup, and Dan Zoeller.
 - b. **Also present:** Attorney Frank Calvert and Deputy Clerk/Treasurer Camille Belleau as recording secretary.
3. **Approval of Agenda**
 - a. **Motion: Daul / Anderson**
 - i. *Motion to approve the agenda as presented for the Finance Committee meeting on May 6, 2025. Voice Vote: 9 ayes – MOTION CARRIED*
4. **Approval of Minutes**
 - a. **Motion: Stenstrup / Bronikowski**
 - i. *Motion to approve the minutes as presented for the Finance Committee meeting on April 8, 2025. Voice Vote: 9 ayes – MOTION CARRIED*
5. **Public Input**
 - a. None.
6. **Correspondence:**
 - a. None.
7. **Committee may vote at approximately 5:00 p.m. to convene into Closed Session pursuant to notice duly give and as allowed by Wis. Stats. 19.85(1)(e) for deliberating competitive or bargaining reasons for the following items:**
 - a. TID #5 Developers Agreement for Mountain Bay, Inc
 - i. **Anderson / Martin**
 1. *Motion to convene into closed session at 5:02 p.m. Voice Vote: 9 ayes – MOTION CARRIED*
8. **Committee may vote to reconvene into Open Session at approximately 5:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.**
 - a. **LeBreck / Donlevy**
 - i. *Motion to reconvene into open session at 6:35 p.m. Voice Vote: 9 ayes – MOTION CARRIED*
9. **Action/Discussion on Matters from Closed Session**
 - a. Item tabled for the time being.
10. **Adjournment**
 - a. **MOTION: LeBreck / Anderson**
 - i. *Motion to adjourn at 6:36 p.m. Voice Vote: 9 ayes – MOTION CARRIED*

Minutes submitted by Deputy Clerk/Treasurer Camille V. Belleau