

MINUTES OF THE OLD HOSPITAL AD-HOC COMMITTEE
City Hall Conference Room, 1210 Main St, Oconto, WI 54153
WEDNESDAY, AUGUST 12TH, 2026 - 6:00 PM

Meeting called to order at 6:00 pm by Chair Teresa Bake

Roll Call –

Present: Teresa Bake, Kim Bronikowski, Daniel Hoffman, Building Inspector Joe Last, Mayor Cliff Martin, Dave Retzlaff, and Dan Zoeller

Also Present: Justin Mitchell-Commonwealth Developer, Accounts Payable Clerk Nicole Sauve as recording secretary, Attorney Calvert

Approval of Agenda –

MOTION: Martin / Last

Motion to approve the agenda as presented for the Old Hospital Ad-Hoc Committee meeting on August 12th, 2026. Voice Vote: 7 ayes M/C

Approval of Minutes –

MOTION: Last / Retzlaff

Motion to approve the minutes as presented for the Old Hospital Ad-Hoc Committee meeting on July 9th, 2026. Voice Vote: 7 ayes M/C

Public Input/Correspondence – None

Closed Session – Committee voted at 6:02 pm to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties and conducting other specific public business whenever competitive or bargaining reasons require a closed session for the following items:

- i) Developer Agreement with Commonwealth for Ownership of 405 First St, Oconto

MOTION: Martin / Last

Motion to convene into closed session at 6:02pm. Voice Vote: 7 ayes M/C

Open Session – Committee voted to reconvene into Open Session at 7:17 pm pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

MOTION: Martin / Last

Motion to reconvene into Open Session at 7:17pm Voice Vote: 7 ayes M/C

Action/Discussion on Matter from Closes Session-

MOTION: Bronikowski / Last

Move forward with the development agreement for the City of Oconto by Commonwealth Development. Voice Vote: 7 ayes M/C

Next Meeting Date/Time/Agenda Items- TBD

Adjournment – MOTION: Martin / Zoeller *Motion to adjourn at 7:18 pm. Voice Vote: 7 ayes M/C*

Minutes submitted by Accounts Payable Clerk Nicole Sauve