

**CITY OF OCONTO FALLS
COMMON COUNCIL
SPECIAL MEEING**

Council Chambers – Municipal Building
500 N. Chestnut Avenue - Oconto Falls, WI 54154

**TUESDAY JANUARY 17, 2023 – 5:00 PM
MINUTES**

Meeting called to order at 5:00 pm by Mayor Brad Rice

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Aldermen: Devin Wirtz, Tim Holman, Marty Coopman, Ashley Bahrke and Jeff McDonald

Excused: Mathew McDermid

Also Present: Administrator Peter Wills, Fire Chief Tim Magnin, Michelle Tester, Mike Hillberg and Keith Trudell

OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL –

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

Old Business:

5. WI DOA Grant Construction Management Contract for Fire Station Project Zeise Construction
Zeise Construction was chosen for the RFP. This is a at risk contract. The Construction Manager will be held responsible to make sure the fire station build stays on time and budget.

MOTION: Bahrke/Wirtz

Motion to accept the WI DOA Grant Construction Management Contract for Fire Station Project Zeise Construction.

VOICE VOTE: All present voting aye - **MOTION CARRIED**

New Business:

6. Youth Baseball & Softball Agreement
Youth Baseball and Softball Associated is a newly developed LLC group they have applied to be a nonprofit organization. The association will be holding their own concession stands, fundraisers and tournaments. Any person

interested in having their children joining the Youth Baseball and Softball will now contact the Youth Baseball and Softball Association.

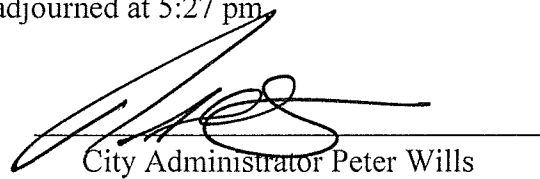
MOTION: Holman/McDermid

Motion to approve Youth Baseball and Softball five year agreement.

VOICE VOTE: All present voting aye-MOTION CARRIED

7. Adjournment

Mayor Rice asked if there was any further business before the meeting is adjourned. Having no further business, he declared the meeting adjourned at 5:27 pm.



City Administrator Peter Wills