

POSTED DATE: February 9, 2024
Council Members - please RSVP your absence to this meeting ASAP to 920-846-4505
or to dclerk@ci.ocontofalls.wi.us.

**CITY OF OCONTO FALLS
COMMON COUNCIL MEETING**
Council Chambers – Municipal Building
500 N. Chestnut Avenue - Oconto Falls, WI 54154

**TUESDAY, FEBRUARY 13, 2024, 7:00 PM
AGENDA**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes – Common Council 01.09.2024**
- 5. Treasurer’s Report-December**
- 6. Bills Payable – January**
- 7. Reports: Written reports submitted**
 - ✓ Administrator Report
 - ✓ Police Department Report
 - ✓ Municipal Court Report
 - ✓ Fire Department Report
 - ✓ Street Department Report
 - ✓ Building Inspector Report
 - ✓ Library Report
- 8. OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL - Citizen in-put will be limited to 3 minutes.**

MSA Project Update

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

- 9. Committee Reports**
 - Emergency Management Committee Report-N/A
 - Joint Review Board N/A
 - Library Board-N/A
 - Main Street Committee Report 01.17.24
 - Park & Recreation Committee Report- 01.09.24
 - Personnel Committee Report N/A
 - Planning Commission Report 01.31.24
 - Utility Commission Report 01.15.24

Old Business:

- 10. WI DOA NEIGHBORHOOD INVESTMENT GRANT- FIRE STATION PROJECT UPDATE**
 - Re: Fire Chief Tim Magnin/Administrator Wills

11. Columbia Street Annexation from Town of Oconto Falls Farm Road to County I
Re: Administrator Wills/Council member McDonald

12. Columbia Street Reconstruction Project Items
Re: Planning Commission/MSA
 - A. Resolution 24-002 Approval to Apply for CDBG Grant
 - B. MSA Task Order #4 CDBG Application & Environmental Service Review
 - C. MSA Amendment #1 Columbia Street Design Engineering
 - D. Approval to contact Banks For letter of Interim Financing Letter up to \$2 Million as match for CDBG Application for Columbia Street Reconstruction.

13. Resolution 24-001 Authorizing Encompass Childcare Submission of WEDC Community Development Investment (CDI) Grant Application
Re: Administrator Wills

14. Downtown Snow Plowing
Re: Administrator Wills/Street Supt Winkler

15. Current Fire Station 98 Jackson St-Roof Replacement Quotes
Re: Administrator Wills/Street Supt Winkler

16. St. Anthony's Fishing Derby/Auction Temporary Class B license
Re: Ashley Bahrke

- New Business:**

17. Snow Plowing -Fence Repair
Re: Street Supt Winkler/Administrator Wills


18. Declaration of Surplus Kabota F2690 Lawnmower
Re: Street Supt Winkler

19. City Hall Generator Repair Quotes
Re: Fire Chief Magnin

20. Memorial Day weekend celebrations/ Dash of Color events
Re: Kurt Wolf/Stephanie Holman

21. Oconto Falls Market Place Agent Application Manindar Singh
Re: Jenny Friedman

22. Adjournment



City Administrator, Peter Wills/JF

Notice was given to the public at least 24 hours prior to this open meeting - agenda was forwarded to newspapers and any news media who have requested the same – agenda was posted at City Hall, Oconto Falls Community Library, and on the City website at: cityofocontofalls.com . Copy of agenda packet is available for inspection at the Office of the City Clerk.

Any person wishing to attend the meeting who requires special accommodations because of a disability should contact the Clerk's office at 920-846-4505 with adequate notice so appropriate accommodations can be made.