

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, October 2nd, 2017 @ 5:30 P.M.
MEETING WILL BE HELD AT OCONTO CITY HALL
1210 Main Street, Oconto, WI 54153

AGENDA

This is an open meeting of the Oconto Utility Commission Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all news media who have requested the same as well as by posting. Copies of the complete agenda are available for inspection at the office of the City Administrator.

- 1.) Call Meeting to Order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 9/11/2017
- 5.) Public Input
- 6.) Correspondence:
 - a.) WWTP Update
 - b.) Well #7 Update
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) 41 Auto Wash Water Usage
 - b.) Approve Contractor for Roof Repairs at WWTP
 - c.) Approve 2018 Budget (will be handed out at meeting)
- 8.) Approval of Accounts Payable from August 1st to August 31st, 2017 in the amount of \$231,225.25
- 9.) Revenue & Expenditure Guidelines from 2017
- 10.) Commission may vote at approximately 6:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - a.) Utility Employee Compensation
- 11.) Commission may vote at approximately 6:10 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.
- 12.) Action/Discussion on Matters from Closed Session
- 13.) Next Meeting Date & Time
- 14.) Adjournment

Dated this 27th, day of September, 2017

Brittney M Bickel, Utility Clerk

If you are an individual with a disability and need special accommodations while attending this meeting as required by the ADA, please notify the City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

As a Committee member, if you are unable to attend this scheduled meeting, please notify the City Administrator's Office as soon as possible at 834-7711. Thank you.

cc:	Mayor Heier	Al Schreiber	Jeremy Wusterbarth
	Ron Filz	Brian Vandenlangenberg	
	Earl Uhl	Steve VanCampenhout	