

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, January 8th, 2018 @ 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 10/03/2017
- 5.) Public Input
- 6.) Correspondence:
 - a.) WWTP Upgrade Update
 - b.) Electrical Costs
 - c.) WWTP Monthly Flows
 - d.) Septic Hauler Comparison
 - e.) Utility Report
 - f.) Frozen Lateral Update
 - g.) Well #7 Radium Update
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve 2018 Septic Hauler Agreements
 - b.) Possible Employee Retirement
 - c.) Cell Towers
 - d.) Odor Problem at Dockside
- 8.) Approval of Accounts Payable from September 1st to September 30th, 2017 in the amount of \$213,835.92; October 1st to October 31st, 2017 in the amount of \$329,373.98; November 1st to November 30th, 2017 in the amount of \$182,762.42; and December 1st to December 31st, 2017 in the amount of \$185,570.69.
- 9.) Revenue & Expenditure Guidelines from 2017
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 3rd, day of January, 2018

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	Frank Calvert
	Earl Uhl	Steve VanCampenhout	