

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday, September 10<sup>th</sup>, 2018 @ 5:00 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 8/20/2018
- 5.) Public Input
- 6.) Correspondence:
  - a.) Update on Construction Projects
  - b.) Audit Report
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approve pay request #6 from Dorner Inc. for the McDonald St reconstruction.
  - b.) Approve pay request #2 from Peter's Concrete Inc. for the Lindsey/Washburn Ave reconstruction.
  - c.) Approve quote from Stewart's Heating & Cooling in the amount of \$10,495.00 to replace the rooftop unit at the WWTP.
- 8.) Approval of Accounts Payable from August 1<sup>st</sup> to August 31<sup>st</sup>, 2018 in the amount of \$245,797.86
- 9.) Revenue & Expenditure Guidelines from 2018
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 5<sup>th</sup>, day of September, 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  
Earl Uhl                                 Steve VanCampenhout