

AMENDED
NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, September 9th, 2019 @ 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 8/5/2019
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) Septic Hauler Comparison
 - c.) Utility Report
 - d.) WWTP Flows
 - e.) Belt Press Update
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve invoice from Revolution Industrial Services, LLC in the amount of \$20,000.00 for the removal of rollers for belt press.
 - b.) Approve invoice from MAXCESS for repairs to belt press rollers and bearings in the amount of \$23,470.00.
 - c.) Commission may vote to convene into closed session at approximately 5:15 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.
 - i. Utility Employee
 - d.) Commission may vote at approximately 5:45 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.
 - e.) Action/Discussion on Matters from Closed Session
- 8.) Approval of Accounts Payable from July 1st to July 31st, 2019 in the amount of \$175,907.38; and August 1st to August 31st, 2019 in the amount of \$171,888.40.
- 9.) Revenue & Expenditure Guidelines from 2019
- 10.) Next Meeting Date & Time
- 11.) Adjournment

Dated this 5th day of September, 2019

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 (920) 834-7711. Thank you.

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