NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION TO BE HELD ON

Monday, October 24th, 2016 @ 5:30 p.m. @ CITY HALL

1210 Main Street, Oconto, WI 54153 Meeting will be held in the Conference Room

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 Clerk/Treasurer.

- 1.) Call meeting to order
- 2.) Roll Call
- 3.) Approval of Agenda
- 4.) Approval of Meeting Minutes from 10/3/2016
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Monthly Flows
 - c.) Septic Hauler Comparison
 - d.) Information regarding the 12 Unit apartment complex @ 120 Memorial Drive
 - e.) Information regarding 712 McDonald Street
- 7.) Discussion/possible recommendations/updates on the following:
 - a) 2017 Utility Budget
- 8.) Approval of Accounts Payable for September 1, 2016 thru September $31^{s\tau}$, 2016 in the amount of \$396,860.95
- 9.) Revenue & Expenditure Guidelines from September 1, 2016 thru October 19, 2016
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 19th, day of October, 2016

Julie A. Galik

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 Clerk/Treasurer's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. If you as a Committee member can not make the meeting please call the City Clerk's Office at 834-7711 as soon as possible.

pc:

Mayor Heier

Al Schreiber

Jeremy Wusterbarth

Jim Lacourciere

Ron Filz

Earl Uhl

Steve VanCampenhout