

NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION
MONDAY, JULY 31ST, 2017 @ 6 P.M.
City Hall Conference Room, 1210 Main Street, Oconto, WI 54153

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 6/5/2017
- 5.) Public Input
- 6.) Correspondence:
 - a.) WWTP Upgrades Update
 - b.) Electrical Costs
 - c.) WWTP Monthly Flows
 - d.) Septic Hauler Comparison
 - e.) Utility Report
- 7.) DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve Engineering Contracts with Robert E. Lee for McDonald Street
 - b) Approve Engineering Contracts with Robert E. Lee for Lindsey Ave, Washburn Ave, & VanHecke Ave.
 - c) Approve Recommended Repairs to Well #7 from Water Well Solutions
 - d) Utility/Clerk Position
 - e) Approve Changes to Chapter 2 of the City of Oconto Code of Ordinances Sec. 9-2-11
- 8.) Approval of Accounts Payable from June 1st to June 30th, 2017 in the amount of \$155,439.50
- 9.) Revenue & Expenditure Guidelines from 2017
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 26th, day of July, 2017

Julie A. Galik, Deputy Clerk/Treasurer

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.

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