

NOTICE OF MEETING FOR OCONTO UTILITY COMMISSION  
MONDAY, September 11<sup>th</sup>, 2017 @ 5:30 P.M.  
**Waste Water Treatment Plant, 1616 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 7/31/2017
- 5.) Public Input
- 6.) Correspondence:
  - a.) WWTP Upgrades Update
  - b.) Electrical Costs
  - c.) WWTP Monthly Flows
  - d.) Septic Hauler Comparison
  - e.) Utility Report
  - f.) Sewer Back-Up at 910 McDonald St
- 7.) DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a) Approve Proposal for Roof Repairs from Darrel Anderson in the amount of \$9,600
  - b) Simple Rate Increase
  - c) Committee may vote at approximately 5:45 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.
    - 1) Performance based compensation
  - d) Committee may vote at approximately 6:15 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stats 19.85(2) for the remainder of the agenda.
  - e) Discussion/action on Matters from Closed Session
- 8.) Approval of Accounts Payable from July 1<sup>st</sup> to July 31<sup>st</sup>, 2017 in the amount of \$119,219.19
- 9.) Revenue & Expenditure Guidelines from 2017
- 10.) Next meeting date & time
- 11.) Adjournment

Dated this 5<sup>th</sup>, day of September, 2017

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.

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