

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, February 3rd, 2020 @ 5:30 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 1/6/2020
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) DNR letter from the flooding on 12/30/2019
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Review the Mott St Water Main Design
 - b.) Approve quote from Crane Engineering in the amount of \$42,975.00 for the purchase of 6" water pump at the WWTP.
- 8.) Commission 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.
 - a.) WWTP Employees
- 9.) Commission may vote at approximately 6:15 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.
- 10.) Action/Discussion on Matters from Closed Session
- 11.) Next Meeting Date & Time
- 12.) Adjournment

Dated this 28th day of January, 2020

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