

AMENDED

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday, June 1<sup>st</sup>, 2020 @ 5:30 P.M.**  
**Meeting will be held via GoToMeeting**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/252215397>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 252-215-397

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 5/11/2020
- 5.) Public Input
- 6.) Correspondence:
  - a.) Construction Update
  - b.) Scherer Ave Water Tower interior painting
  - c.) Retirement letter from Lab Director
  - d.) Utility Report
  - e.) Electrical Usage
  - f.) WWTP Flows
  - g.) Septic Hauler Comparison
  - h.) First St storm relief station
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) Approve pay request #2 to DeGroot Construction, Inc. for the reconstruction of Mott & Mill St. Request to be handed out at meeting.
  - b.) Approve final pay request to Peter's Concrete, Inc. in the amount of \$6,966.15 for the reconstruction of Washburn & Lindsey Ave.
  - c.) Approve invoice from WI Department of Natural Resources in the amount of \$7,807.33 for 2020 environmental fees.
  - d.) Approve 2019 CMAR.
- 8.) Next Meeting Date & Time
- 9.) Adjournment

Dated this 26<sup>th</sup> day of May, 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