

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, May 11th, 2020 @ 5:00 P.M.
Meeting held via GoToMeeting

Under the present circumstances and orders relating to the current COVID-19 health emergency, the public may join the meeting by doing one of the following:

Join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/193263117>

OR

Join my meeting from your phone by dialing

United States: +1 (872) 240-3412

Access Code: 193-263-117

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.) Election of President
- 4.) Election of Vice President
- 5.) Approval of Agenda
- 6.) Approval of Meeting Minutes from 4/20/2020
- 7.) Public Input
- 8.) Correspondence:
 - a.) Construction Update
- 9.) Discussion/Recommendation/Action on the Following:
 - a.) Approve pay request #1 for the reconstruction of Mott & Mill St from DeGroot Construction. Amount to be handed out at meeting.
- 10.) Approval of Accounts Payable from April 1st to April 30th, 2020 in the amount of \$709,231.20.
- 11.) Revenue & Expenditures Guidelines from 2020
- 12.) Next Meeting Date & Time
- 13.) Adjournment

Dated this 4th 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