

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Wednesday, February 1st, 2023 @ 10:00 A.M.
Meeting will be held in the Council Chambers
1210 Main St, Oconto WI 54153
(Masks will be optional)

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 12/05/2022
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Monthly Report
 - e.) Update on WWTP Update
 - f.) Update on Hansen Ave Trailer Park
 - g.) Update on odor complaint at 1580 Superior Ave
 - h.) Update on Great Lakes TV & Seal Televising Reports
- 7.) Committee may vote at approximately 10:30 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the consideration of employment for the following items:
 - a.) Discussion of Public Works and Utilities personnel
- 8.) Committee may vote to reconvene into Open Session at approximately 11:00 a.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 9.) Action/Discussion on Matters from Closed Session
- 10.) Approval of Accounts Payable from November 30th, 2022 to January 27th, 2023 in the amount of \$158,874.00.
- 11.) Revenue & Expenditures Guidelines from 2023
- 12.) Next Meeting Date & Time
- 13.) Adjournment

Dated this 27th day of January, 2023

Brea Bostedt, 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 Panetti Butch Mehlberg Jeremy Wusterbarth Earl Uhl
 Ron Filz Brian Vandenlangenberg Steve VanCampenhout