

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday, April 24th, 2023 @ 5:30 P.M.
Meeting will be held in the Conference Room
1210 Main St, 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.) Nominations for Chairperson
 - 4.) Vote for Chairperson
 - 5.) Nominations for Vice Chairperson
 - 6.) Vote for Vice Chairperson
 - 7.) Approval of Agenda
 - 8.) Approval of Meeting Minutes from 4/03/2023
 - 9.) Public Input
 - 10.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - 11.) Committee may vote at approximately 6:00 p.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.) Utilities Personnel
 - 12.) Committee may vote to reconvene into Open Session at approximately 6:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
 - 13.) Action/Discussion on Matters from Closed Session:
 - 14.) Approval of Accounts Payable from March 28th, 2023 to April 18th, 2023 in the amount of \$126,031.62.
 - 15.) Revenue & Expenditures Guidelines from 2023
 - 16.) Next Meeting Date & Time
 - 17.) Adjournment
- Dated this 18th day of April, 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	Earl Uhl	Matt Beekman
	Ron Filz	Brian Vandenlangenberg	Steve VanCampenhout	