

NOTICE OF MEETING FOR  
OCONTO UTILITY COMMISSION  
**Monday August 7<sup>th</sup>, 2023 @ 5:00 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 and 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 7/10/2023
  - 5.) Public Input
  - 6.) Correspondence:
    - a.) Electrical Costs
    - b.) WWTP Flows
    - c.) Septic Hauler Comparison
    - d.) Monthly Report
    - e.) Hansen Ave Trailer Park Update
    - f.) Utility Installation Permit Fees
  - 7.) Discussion/Recommendation/Action on the Following:
    - a.) Approval of invoice from Midwest Meter Inc. in the amount of 64,800.00 for Utility Meters.
    - b.) Approval of invoice from Robert E. Lee in the amount of \$9,500.00 for WWTF Upgrades.
  - 8.) Committee may vote at approximately 5:30 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.) Discussion of Utilities Personnel
  - 9.) Committee may vote to reconvene into Open Session at approximately 6:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
  - 10.) Action/Discussion on Matters from Closed Session
  - 11.) Approval of Accounts Payable from July 6<sup>th</sup>, 2023 to July 31<sup>st</sup>, 2023 in the amount of \$101,593.95.
  - 12.) Revenue & Expenditures Guidelines from 2023
  - 13.) Next Meeting Date & Time
  - 14.) Adjournment
- Dated this 1<sup>st</sup> day of August, 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	Ben Thome