

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday October 2nd, 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 for 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 09/06/2023
- 5.) Public Input
- 6.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Monthly Report (to be handed out at meeting)
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approval of invoice from Robert E. Lee in the amount of \$18,023.00 for WWTF Improvements.
 - b.) Back Billing
 - c.) Budget 2024 (to be handed out at meeting)
- 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 compensation for the following items:
 - a.) Utility Clerk 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 August 1st, 2023 to August 30th, 2023 in the amount of \$21,454.00.
- 12.) Revenue & Expenditures Guidelines from 2023
- 13.) Next Meeting Date & Time
- 14.) Adjournment

Dated this 27th day of September, 2023

Megan Garrity, 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