

NOTICE OF MEETING FOR
OCONTO UTILITY COMMISSION
Monday May 13, 2024 @ 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.) Election of Chair
- 4.) Election of Vice Chair
- 5.) Approval of Agenda
- 6.) Approval of Meeting Minutes from 3/4/2024
- 7.) Public Input
- 8.) Correspondence:
 - a.) Electrical Costs
 - b.) WWTP Flows
 - c.) Septic Hauler Comparison
 - d.) Monthly Report(to be handed out at meeting)
 - e.) Update regarding WWTP upgrades
- 9.) Discussion/Recommendation/Action on the Following:
 - a.) City Tariff regarding Public Fire Protection
 - b.) Approval of invoice from Robert E. Lee in the amount of \$21,817.00 for WWTF Improvements
 - c.) Purchase of Generator for Utility
- 10.) Approval of Accounts Payable from February 27, 2024 to May 6, 2024 in the amount of \$66,760.57
- 11.) Revenue & Expenditures Guidelines from 2024
- 12.) 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)(g) for Conferring with legal counsel
 - a.) C. Sowle vs Oconto Utility Commission
- 13.) 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.
- 14.) Action/Discussion on matters from Closed Session
- 15.) Next Meeting Date & Time
- 16.) Adjournment

Dated this 6th day of May, 2024

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 Martin
Ron Filz

Dan Zoeller
Brian Vandenlangenberg

Earl Uhl
Steve VanCampenhout

Matt Beekman
Ben Thome