



**WATER & WASTEWATER COMMISSION**  
**REGULAR MEETING AGENDA**  
Tuesday, December 5, 2023- 4:00 PM  
City Hall

**AGENDA**  
**(A Quorum of Council Members May be Present)**

- A. Call to Order and Roll Call
- B. Citizens Comments  
*Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.*
- C. Approve Consent Agenda.
  - a. Minutes of November 7, 2023 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- D. Discussion and possible action regarding leak credit discussed in 11/7/2023 citizens by Curt Schmidt of 1440 Horicon Street.
- E. Discussion and possible action regarding implementation of chloride reduction program in partnership with Culligan Water.
- F. Discuss with possible action easement agreements for Alley Street water system loop for parcels 251-1216-1443-061 and 251-1216-1443-060.
- G. Discussion and possible action regarding planned maintenance agreement with Total Energy Systems, LLC for generator maintenance.
- H. Discussion and possible action regarding contractor recommendation for Clark Street water tower painting.
- I. Discussion and possible action regarding change of date for January 2024 meeting.
- J. Water Report.
  - a. Well & Distribution System Report/Discussion
- K. Wastewater Report.
  - a. Sewer System Report/Discussion
- L. Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Discussion and possible action regarding vacant operator position.
- M. Adjournment.

Next scheduled meeting is January 2, 2023; 4:00 PM at Mayville City Hall.

Burt Bushke  
Commission President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting. This agenda was posted and made available to the news media in compliance with the open meeting law.