



**WATER & WASTEWATER COMMISSION**  
**REGULAR MEETING AGENDA**  
Tuesday, April 9, 2024- 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. Discussion and possible action regarding possible sewer and water additions to Tower Drive parcels 251-1216-2423-041 and 251-1216-2423-042.
- D. Discussion and possible action regarding long range cash flow projection for water & sewer presented by Lisa Trebatoski of Ehlers Public Finance Advisors.
- E. Discussion and possible action regarding Shore Lane parcel 251-1216-2341-078 drainage remediation agreement upon sale of property.
- F. Discussion and possible action regarding approving MSA design intent on NFPA classifications.
- G. Discussion and possible action for listing surplus items.
- H. Approve Consent Agenda.
  - a. Minutes of March 5, 2024 Commission Meeting
  - b. Water Utility Bills
  - c. Wastewater Utility Bills
- I. Water Report.
  - a. Well & Distribution System Report/Discussion
- J. Wastewater Report.
  - a. Sewer System Report/Discussion
- K. 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 regarding donation of employee sick pay.
  - b. Reconvene Into Open Session with Possible Action.
- L. Adjournment.

Next scheduled meeting is May 7, 2024; 4:00 PM at Mayville City Hall.

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.

Burt Bushke  
Commission President

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