



WATER & WASTEWATER COMMISSION
REGULAR MEETING AGENDA
Wednesday, August 7, 2024- 6:00 PM
City Hall, 15 S School Street

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 July 2, 2024 Commission Meeting
 - b. Water Utility Bills
 - c. Wastewater Utility Bills
- D. Presentation and discussion of treatment plan design progress.
- E. Discussion and possible action regarding recommendations to generators by Total Energy Systems.
- F. Discussion and possible action regarding modifications to administrative fee structures.
- G. Discussion and possible action regarding mutual aid agreement with Juneau Utilities.
- H. Water Report.
 - a. Well & Distribution System Report/Discussion
- I. Wastewater Report.
 - a. Sewer System Report/Discussion
- J.
- K. Convene into Closed Session Pursuant to Wis. Stat. Section 19.85 (1) (e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Discussion regarding contractual negotiations for land use agreements pertaining to future treatment plant accessibility needs north of the wastewater treatment facilities.
 - b. Reconvene Into Open Session with Possible Action.
- L. Adjournment.

Next scheduled meeting is September 3, 2024; 6:00 PM at Mayville City Hall.

Burt Bushke

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.

Commission President

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