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CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
TUESDAY, SEPTEMBER 6, 2016; 6:00 P.M.
CITY HALL – 15 S SCHOOL ST, MAYVILLE

AGENDA
(A Quorum of Council Members May Be Present)

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA/DISCUSSION/APPROVAL
 - A. Minutes of August 2, 2016 Commission Meeting
 - B. Water Utility Bills (September 6, 2016)
 - C. Wastewater Utility Bills (September 6, 2016)
- IV. CONSTRUCTION PROJECTS
 - A. 2016 Capital Improvement Project Report - Clark St & Lincoln Ln Report
 - B. Kekoskee/Leroy Project Report/Discussion
- V. WATER REPORT
 - A. Well & Distribution System Report/Discussion
 - B. Ziegler Park Well Permit Renewal/Discussion/Possible Action
 - C. Main Breaks on 4th St/Discussion
- VI. WASTEWATER REPORT
 - A. WWTP & Liftstations Report/Discussion
 - B. Repairs to Existing Sanitary Sewer System
 1. Cost Estimates Received for repairs/Discussion/Possible Action
 - C. Sanitary Sewer Lateral Replacement Update/Discussion
- VII. 2017 OPERATING BUDGETS
 - A. 5-Year Capital Improvement Plan/Discussion/Recommendation
 - B. Water Operating/Discussion/Possible Action
 - C. Wastewater Operating/Discussion/Possible Action
- VIII. PERSONNEL

Convene into closed session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - A. Utilities Director's 6-Month Probation Review/Discussion
 - B. Reconvene into Open Session for Possible Action
- IX. ADJOURNMENT

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Director of Utilities at least one (1) business day prior to the meeting.

Burt Bushke
President