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MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING

PLACE: Mayville City Hall, 15 S. School Street

DATE: April 14, 2020 **TIME:** 3:00 PM

AGENDA-REVISED

(A Quorum of Council Members May be Present)

- A. Call to Order and Roll Call.
- B. Citizens Comments.
- C. Approve Consent Agenda.
 - a. Minutes of March 3, 2020 Commission Meetings.
 - b. Water Utility Bills.
 - c. Wastewater Utility Bills.
- D. Water Report.
 - a. Well & Distribution System Report/Discussion
- E. Wastewater Report.
 - a. WWTP & Liftstations Report/Discussion
 - b. Sewer System Report/Discussion
- F. Discuss/Approve quotes to rebuild or replace RAC pumps at the treatment plant.
- G. 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. Discuss Utility Employee Compensation
 - b. Reconvene into Open Session with Possible Action
- H. Adjournment.

Next scheduled meeting is May 5, 2020; 6:00 PM at Mayville City Hall.

Burt Bushke 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.

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