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**MEETING:** WATER/WASTEWATER UTILITIES COMMISSION MEETING  
**PLACE:** Mayville City Hall, 15 S. School Street  
**DATE:** July 7, 2020  
**TIME:** 4:00 PM

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

- A. Call to Order and Roll Call.
- B. Citizens Comments.
- C. Approve Consent Agenda.
  - a. Water Utility Bills.
  - b. Wastewater Utility Bills.
- D. Water Report.
  - a. Well & Distribution System Report/Discussion
- E. Wastewater Report.
  - a. WWTP & Lift stations Report/Discussion
  - b. Sewer System Report/Discussion
- F. Audit Report/ Baker Tilly Presentation
- G. Discussion and Consideration of approval Employee Handbook Revisions.
- H. Discussion and possible recommendation for board to pursue removal of fluoride from the water distribution system.
- I. 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 Evaluation.
  - b. Reconvene into Open Session with Possible Action
- J. Adjournment.

Next scheduled meeting is August 4, 2020; 4:00 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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