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MEETING: WATER/WASTEWATER UTILITIES COMMISSION MEETING

PLACE: Mayville City Hall, 15 S. School Street

DATE: February 7, 2023

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. Minutes of December 6, 2022 Commission Meeting
 - b. Minutes of January 10, 2023 Commission Meeting
 - c. Water Utility Bills
 - d. Wastewater Utility Bills
- D. Water Report.
 - a. Well & Distribution System Report/Discussion
- E. Wastewater Report.
 - a. Sewer System Report/Discussion
- F. Update regarding well #4 planning and reconstruction.
- G. Discussion and possible action regarding quotes for 2023 sanitary sewer televising.
- H. 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 and possible action regarding Wastewater Operator six-month review.
- I. Adjournment.

Next scheduled meeting is March 7th, 2023; 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.