

AGENDA
PUBLIC WORKS COMMITTEE MEETING
APRIL 29th, 2014 AT 5:30 P.M.
AT CITY HALL

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. WELCOME AND INTRODUCTION OF NEW PUBLIC WORKS DIRECTOR
5. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
6. APPROVAL OF MEETING MINUTES:
 - March 25, 2014 regular meeting
 - April 14, 2014 special meeting
7. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
8. PRESENTATION AND APPROVAL OF BILLS:
 1. Street Department
 2. Wastewater Treatment Plant
 3. Credit Card
9. REPORT ON WASTEWATER TREATMENT PLANT – United Water
10. PUBLIC WORKS DIRECTOR’S REPORT
 1. Street Department
 2. Marina
11. OLD BUSINESS:
 1. Public Works Serviceman position recruitment
 2. 2015 WWTP rate analysis
12. NEW BUSINESS
 1. Sewer Credit Requests
13. ADJOURN TO CLOSED SESSIONS; per WI Statute 19.85(1)(c) to discuss employee recruitment
14. RECONVENE TO OPEN SESSION; per WI Statute 19.85(2)
15. ACTION NEEDED FROM CLOSED SESSION
16. NEXT MEETING DATE: **May 27th, 2014 at 5:30 p.m.** – CITY HALL
17. ADJOURN