

AGENDA
PUBLIC WORKS COMMITTEE MEETING
June 24, 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. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 - May 27, 2014 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. PRESENTATION AND APPROVAL OF BILLS:
 1. Street Department
 2. Wastewater Treatment Plant
8. REPORT ON WASTEWATER TREATMENT PLANT – United Water
9. PUBLIC WORKS DIRECTOR’S REPORT
 1. Street Department
 2. Marina
10. OLD BUSINESS:
 1. Budget Progress
 2. 2015 WWTP rate analysis
11. NEW BUSINESS
 1. Sewer Credit Requests
 2. LRIP Update
12. ADJOURN TO CLOSED SESSIONS; per WI Statute 19.85(1)(c)
13. RECONVENE TO OPEN SESSION; per WI Statute 19.85(2)
14. ACTION NEEDED FROM CLOSED SESSION
15. NEXT MEETING DATE: **July 29, 2014 at 5:30 p.m.** – CITY HALL
16. ADJOURN