

WATER & SEWER COMMISSION MEETING

Wednesday August 10th, 2022 – 4:00 P.M.

In the Council Chambers at City Hall

75 N Bonson St, Platteville, WI 53818

AGENDA

1. **Call to Order**
2. **Citizens' Comments, Observations and Petitions, if any.**
(Please limit comments to no more than five minutes)
3. **Consideration of Consent Calendar** – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Commission President if you would prefer separate discussion and action.
 - A. Minutes – July 13th, 2022
 - B. Financial Reports - July 2022
 - C. Bank Reconciliation & Investments Report – July 2022
 - D. Payment of Bills – (7/7/2022 – 8/3/2022)
 - E. Water Quality Report – July 2022

Action Items

Items of Discussion

4. Update on 275 Lily St/750 Valley Road
5. Emmi Roth Development Agreement Update
6. MoundView Dairy Community Development Block Grant
7. Results of Bond Sale 8/9/2022
8. 2022 CIP Updates
9. 2023 Proposed CIP Budget Review

Adjournment

If your attendance requires **special accommodation needs**, write or call the Water and Sewer Office, P.O. Box 780, Platteville, Wisconsin 53818, (608) 348.1822; for TDD accessibility, call (608) 348.2313.

MEMBERS: *If you are unable to attend, please email Sheila Horner at horners@platteville.org*