

WATER & SEWER COMMISSION MEETING

Wednesday, January 11th, 2023 – 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 Agenda** – 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 – December 14th, 2022
 - B. Financial Reports - December 2022
 - C. Bank Reconciliation & Investments Report – December 2022
 - D. Payment of Bills – (12/8/2022 – 1/4/2023)
 - E. Water Quality Report – December 2022

Action Items

Items of Discussion

4. Utility Superintendent Retirement/Recruitment Process
5. Update on 275 Lily St/750 Valley Road
6. Emmi Roth Development Agreement Update
7. MoundView Dairy pH Level Update

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*