WATER & SEWER COMMISSION MEETING

Wednesday, February 8th, 2023 – 4:00 P.M.
In the Meeting Room at Platteville Police Department
NOTE – LOCATION CHANGE

165 N Fourth 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. <u>Consideration of Consent Agenda</u> 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 January 11th, 2023
 - B. Financial Reports January 2023
 - C. Bank Reconciliation & Investments Report January 2023
 - D. Payment of Bills (1/5/2023 2/3/2023)
 - E. Water Quality Report January 2023

Action Items

Items of Discussion

- 4. Update on 275 Lily St/750 Valley Road
- 5. Emmi Roth Development Agreement Update
- 6. MoundView Dairy pH Level Update

<u>Adjournment</u>

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