

# City of Peshtigo

## AGENDA

WATER & SEWER COMMITTEE MEETING  
TUESDAY – MARCH 12, 2019  
8:30 A.M. – COMMITTEE ROOM, MUNICIPAL BUILDING

Please take notice that a MEETING of the Water & Sewer Committee of the City of Peshtigo will be held Tuesday, March 12, 2019 at 8:30 a.m. in the Committee Room of the Municipal Building at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call.
2. Approve the minutes of the last meeting (February 26, 2019).
3. Review the disbursements for Water & Sewer.
4. Communications.
5. Water Utility Report by Director Cowell.
6. Sewer Utility/WWTP Report by Director Cowell.
7. Move into Closed Session per WI S.S. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
  - A. Discuss proposed BPM contract.
8. Reconvene into Open Session for any action as a result of the Closed Session .
9. Such other matters pertaining to Water & Sewer as allowed by law.
10. Set date and time for the next Water & Sewer Meeting.
11. Adjournment

March 8, 2019

Thomas Gryzwa, Chair

NOTE: A quorum of the City Council may be present.