

City of Peshtigo

AGENDA

WATER & SEWER COMMITTEE MEETING

THURSDAY – JULY 1, 2021

8:30 A.M. – COUNCIL CHAMBERS, MUNICIPAL BUILDING

Please take notice that a MEETING of the Water & Sewer Committee of the City of Peshtigo will be held at the above date, time, and place with the following items of business to be considered and possibly acted upon:

1. Roll Call.
2. Approve the agenda.
3. Approve the minutes of the last meeting (June 15, 2021).
4. Communications:
 - A. Zion Lutheran Church submitted invoice for sewer backup at 231 S Ellis Ave.
5. Discuss/consider transfer of funds to Account #99-1010 Sewer Capital for 2021.
6. Discuss/consider bids for 2021 E. Front St. Water Main Contract No. 3589-21-01.
7. Such other matters pertaining to Water & Sewer as allowed by law.
8. Move into Closed Session per WI S.S. 19.85 (1)(e) and 19.85(1)(g): 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;
 - i. Sludge Hauling
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. Wastewater Treatment/Sewer
9. Reconvene into Open Session for any action as a result of the Closed Session.
10. Adjournment.

June 28, 2021

Thomas Gryzwa, Chair

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