

City of Peshtigo

AGENDA

WATER & SEWER COMMITTEE MEETING
TUESDAY – JANUARY 10, 2023 – 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 (December 13, 2022).
4. Review disbursements for Water & Sewer.
5. Communications:
6. Report by Taryn Nall of Ruekert-Mielke regarding the River Crossing.
7. Discuss/consider proposal for from Energenecs for City of Peshtigo controls upgrade.
8. Discuss/consider proposal for sanitary sewer river crossing construction services.
9. Water Utility Report.
10. Sewer Utility/WWTP Report.
11. Such other matters pertaining to Water & Sewer as allowed by law.
12. Set date and time for the next Water & Sewer Meeting.
13. Move into Closed Session per WIS.S. 19.85(1)(g): 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. Sanitary Sewer Crossing.
14. Reconvene into Open Session for any action as a result of the Closed Session.
15. Adjournment.

January 5, 2023

Thomas Gryzwa, Chair

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