



BOARD OF WATERWORKS COMMISSIONERS AGENDA

February 16, 2026 at 3:30 PM

Water Utility Admin Office, 72 Park Avenue, Sheboygan WI

Persons with disabilities who need accommodations to attend this meeting should contact the Sheboygan Water Utility, (920) 459-3805. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Utility at 920-459-3805 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Pledge of Allegiance

MINUTES

2. Approve minutes of the January 19, 2026 Board meeting

REPORTS

3. Financial reports and approval of vouchers
4. Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Proposal for annual landscaping maintenance
6. Review bids on filter 7/8/9 reconstruction project
7. Update on UW Madison Civil and Environmental students' capstone academic project for Sheboygan Water Utility.
8. Inform Board of lead service line (LSL) replacement quotation results for customers
9. Request buy-out on lease of Takeuchi TB290 mini excavator

PERSONNEL

10. Update Board on 2025 performance evaluation/wage increase results

NEXT MEETING

11. Next meeting will take place on: March 16, 2026

ADJOURN

12. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*