



# **BOARD OF WATERWORKS COMMISSIONERS AGENDA**

**September 16, 2024 at 3:30 PM**

**Water Utility Admin Office, 72 Park Avenue, Sheboygan WI**

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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 from the August 19, 2024 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. Approval of replacement construction trailer
6. Approval of City Works software/consulting
7. Review communication plan for disconnection program hold
8. Review status of workers compensation insurance renewal
9. Review proposed preliminary 2025 Water Utility budget
10. Review office landscaping proposal
11. Approval for purchase of replacement water meters

## **PERSONNEL**

Motion to convene in closed session under the exemption contained in Wis. Stat. s. 19.85(l)(c) where the body will consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

## **NEXT MEETING**

12. Next meeting will take place on: October 21, 2024

**ADJOURN**

13. 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*