

PUBLIC UTILITIES COMMITTEE MEETING

Tuesday, January 03, 2023 at 5:00 PM Committee Room

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

Committee Members: Darla LeClair, Tim Petri, Jason Ring Staff & Others:

3. REVIEW AND APPROVAL OF MINUTES

Minutes from the December 6, 2022 Public Utilities Committee Meeting

- 4. PUBLIC INPUT
- 5. 2023 CONSTRUCTION PROJECTS
 - A. Lincoln Street from 17th Street to 22nd Street P.I.M
 - B. Possible lateral replacement (various locations)
- 6. WASTEWATER UTILITY: UPDATES AND ACTION
 - A. Sludge screw press project up-date
 - B. Sewer use credit policy
- 7. ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION IF APPLICABLE
 - A. WPPI grant funding for electric vehicle charging station up-date
 - B. Annual line tree clearance trimming
- 8. WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION AS NEEDED
 - A. Intake freezing (Manitowoc Interconnect) emergency plan; staff dedication
 - B. Lunchroom up-grade
- 9. STORM WATER UTILITY: UPDATES AND ACTION AS NEEDED
 - A. WDNR Annual MS4 report preparation for submission at the end of March
 - B. 2022 Leaf Collection 279 recorded loads to the yard waste site (4,837 C.Y.)
- 10. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION
- **11. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETING**Proposed for February 7, 2023 at 5:00 pm
- 12. ADJOURNMENT

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.