



WATER, SEWER COLLECTION, AND STORM SEWER COMMITTEE MEETING AGENDA

Tuesday, December 13, 2016 7:30 A.M.

Sister Bay Wastewater Treatment Plant

2124 Autumn Court

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

1	Chair - Pat Duffy		2	Scott Baker	
3	Denise Bhirdo			Village Administrator - Zeke Jackson	
	Utilities Manager - Mike Schell			Utilities Supervisor - Dave Alberts	
	Enterprise Clerk - Anastasia Bell				

Consider a motion to recess until conclusion of Utilities Committee - WWTP meeting

Approval of the Agenda

Approval of minutes as attached

Comments and Correspondence

New Business Items

1. Utilities Director Report
 - a. Sewer Rate Study
 - b. October 25, 2016 Smoke Test Results
 - i. No odor complaints received since the last meeting
 - c. Liberty Grove Water Pressure Update
 - d. Fire Department ISO Rating
 - e. Private Wells and Permit Status
2. Discussion regarding the estimates received for the swamp pump; consider an appropriate motion for action if relevant.
3. Discussion regarding extensions; consider an appropriate motion for action if relevant.
 - a. Harbor View Project
 - b. Stony Ridge Project
 - c. Braun Lot
4. Discussion regarding matters to be placed on a future agenda or referred to a Committee, Official, or Employee

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no 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. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. - 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:

Administration Building Library Post Office

Name

Date