



WATER, SEWER COLLECTION, AND STORMSEWER COMMITTEE MEETING AGENDA

Thursday, October 6, 2016 7:45 A.M.
Sister Bay Wastewater Treatment Plant

2124 Autumn Court

For additional information check: www.sisterbaywi.info

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
	Utilities 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. Discussion on the progress of the DNR water tower inspection.
2. Report on the progress of the Liberty Grove water pressure updates.
3. Report on the odor complaint (1) received since the last meeting.
4. Discussion regarding the smoke test occurring October 25, 2016.
5. Discussion regarding the swamp pump; consider an appropriate motion for action if necessary.
6. Discussion regarding extensions, consider an appropriate motion for action if necessary.
7. 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:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____/		_____
Name		Date