

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
WEDNESDAY, DECEMBER 18, 2013; 5:30 P.M.  
Water/Wastewater Treatment Plant – 400 Kekoskee St

**REVISED AGENDA**  
**(A Quorum of Council Members May Be Present)**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENTS
- III. CONSENT AGENDA
  - A. Water Utility Bills
  - B. Wastewater Utility Bills
- IV. CONSTRUCTION PROJECTS
  - A. Hwy 28/67 DOT Construction Project/Discussion
- V. 5-YEAR CAPITAL IMPROVEMENT PROGRAM/DISCUSSION/POSSIBLE ACTION
- VI. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION
- VII. PERSONNEL
  - A. Convene into Closed Session Pursuant to Section 1985 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    1. Review Utility Accountant Applications
    2. Reconvene into Open Session/Possible Action
  - B. Request Holiday Break Employment/Discussion/Possible Action
- VIII. FUTURE MEETING PLACE AND TIMES/DISCUSSION/POSSIBLE ACTION
- IX. CHEMICAL PURCHASE PROPOSALS FOR 2014/DISCUSSION/POSSIBLE ACTION
- X. ADJOURNMENT

**NOTE:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Director of Utilities at least one (1) business day prior to the meeting.

Ed Hilbert  
Commission President