CITY OF CEDARBURG PUBLIC WORKS AND SEWERAGE COMMISSION January 9, 2020

A regular meeting of the Public Works and Sewerage Commission, City of Cedarburg, Wisconsin, will be held on Thursday, January 9, 2020 at 7:00 p.m. at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2

2. <u>ROLL CALL</u>: Present - Mayor Michael O'Keefe, Gary Graham, Ryan Hammetter, Charles Schumacher, Bill Oakes, Bob

Dries

Excused - Judy Guse, Sandra Beck, Council Member Kristin

Burkart

Also Present - Director of Engineering Tom Wiza, Public Works

Superintendent Joel Bublitz, Cedarburg Water

Recycling Center Superintendent Eric Hackert

AGENDA

- 3. STATEMENT OF PUBLIC NOTICE
- * 4. APPROVAL OF MINUTES November 14, 2019
 - 5. COMMENTS AND SUGGESTIONS FROM CITIZENS
 - 6. NEW BUSINESS
- A. Consider request for additional refuse/recycling accommodations for W63 N545/547 and W63 N549 Hanover Avenue; and action thereon
- B. Consider request to add directional signs to inform drivers of the Evergreen Boulevard alignment offset at Lincoln Boulevard; and action thereon
 - C. Discuss future refuse and recycling parameters to consider when the current contract with Waste Management expires at the end of 2020, and action thereon
 - D. Discussion led by Dale Lythjohan, Cedarburg Light and Water, on issues with billing reporting

7. REPORTS

- A. Update on Public Works operations
- B. Update on water recycling plant operations and discussion of monthly reports for the month of November and December
- C. Attached is a letter from college student we are bringing on for a limited internship two days a week at the center.
- * D. Document showing 2019 accomplishments.
 - E. Identify future agenda items

8. <u>ADJOURNMENT</u>

*Information attached for Commission Members; available through City Clerk's Office

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (262) 375-7606

E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

1/2/20 adk