CITY OF CEDARBURG PUBLIC WORKS AND SEWERAGE COMMISSION September 14, 2023

A regular meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, will be held at **7:00 p.m.** on **Thursday, September 14, 2023** at Cedarburg City Hall, W63N645 Washington Avenue, lower level, room 2

- 1. <u>CALL TO ORDER</u> Mayor Michael O'Keefe
- 2. <u>ROLL CALL</u>: Present Mayor Michael O'Keefe, Rick Verhaalen, Andrew Hester, Charles Schumacher, Bill Oakes, Bob Dries, Terry Wagner, Sandra Beck, Council Member Robert Simpson
 - Also Present Director of Engineering Michael Wieser, Public Works Superintendent Joel Bublitz, Water Recycling Center Superintendent Dennis Grulkowski

AGENDA

- 3. <u>STATEMENT OF PUBLIC NOTICE</u>
- * 4. <u>APPROVAL OF MINUTES</u> July 13, 2023
 - 5 <u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u>
 - 6. <u>NEW BUSINESS</u>
 - * A. Review bids received for the 2023 Asphalt Pavement Repair Project; and action thereon
 - B. Discussion on engineering work for the 2024 Street and Utility Project; and action thereon
 - * C. Review the proposed 2024 Engineering, Public Works, Cemetery, and Water Recycling Center operating and capital budgets; and action thereon
 - 7. <u>REPORTS</u>
 - A. Update on Public Works operations
 - * B. Update on Water Recycling Plant operations and discussion of monthly reports for the month of July and August
 - C. Identify future agenda items

8. ADJOURNMENT

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

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: <u>cityhall@ci.cedarburg.wi.us</u>

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

9/6/23