## CITY OF CEDARBURG PUBLIC WORKS AND SEWERAGE COMMISSION January 13, 2022

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, January 13, 2022** 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, Gary Graham, Ryan Hammetter, Bill Oakes, Sandra Beck, Bob Dries, Council Member Kristin Burkart, Andrew Hester, Charles Schumacher
  - Also Present Director of Engineering Michael Wieser, Public Works Superintendent Joel Bublitz, Cedarburg Water Recycling Center Superintendent Eric Hackert, Cedarburg Water Recycling Center Dennis Grulkowski

## <u>AGENDA</u>

- 3. STATEMENT OF PUBLIC NOTICE
- 4. <u>APPROVAL OF MINUTES</u> December 9, 2021
  - 5. <u>COMMENTS AND SUGGESTIONS FROM CITIZENS</u>
  - 6. <u>NEW BUSINESS</u>
    - A. Request authorization to fill a staffing vacancy at the Water Recycling Center; and action thereon.
    - \* B. Consider sludge hauling contract extension from Badger State Waste, LLC; and action thereon.
      - C. Discuss the Cedarburg Light and Water Lead Service Lateral Replacement Program and its effect on sanitary sewer laterals; 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 December.

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.

1/5/22 adk