



VIRTUAL SEWER AND WATER UTILITIES COMMITTEE MEETING AGENDA

Tuesday, April 9, 2024 at 7:45 A.M.

This meeting will be conducted electronically via "Zoom" video conferencing software.

To join, please click on the following hyperlink:

<https://us02web.zoom.us/j/4782465738?pwd=UHCxYkxUOHFHThFoY1JcWxZb3BUdz09>

Meeting ID: 478 246 5738

Password: 329703

To connect by telephone, please dial
1-301-715-8592 - Meeting ID 478 246 5738#

For additional information check: <http://www.sisterbaywi.gov>

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of the November 14, 2023 Meeting, as Published
5. Comments, Correspondence and Concerns from the Public
6. Discussion/ Action Items:
 - a. Wastewater Treatment Plant Operations Report
 - b. Discuss Liberty Grove's concerns over utility rates
 - c. Discuss ordinance amendments regarding impact fees
 - d. Discuss Mill Lift Station Improvements
 - e. Discuss continuing water testing at the Wastewater Treatment Plant
7. Executive Session
 - a. Consider a motion to convene into Executive Session pursuant to Wis. Stats. §19.85 (1)(f) to consider the personal history or disciplinary data of a specific person and the investigation of charges against a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a person referred to in such history, data, or investigation: The Utilities Director.
 - b. Consider a motion to convene into Executive Session pursuant to Wis. Stats. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: DNR non-compliance.
 - c. Motion to reconvene into open session
 - d. Motion for action, if appropriate
8. Matters to be placed on a future agenda or referred to a committee, official, or employee
9. Adjournment

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Julie Schmelzer, Village Administrator, at julie.schmelzer@sisterbaywi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies may attend the meeting to gather information; no action will be taken by any governmental body other than the body specifically referred to above. 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 or accommodation at no cost to the individual. 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 Administration Office at 854-4118, (FAX) 854-9637, or by writing to 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). The Village of Sister Bay is an Equal Opportunity Provider and Employer.

POSTED DATE/SIGNATURE _____