



## VIRTUAL SEWER AND WATER UTILITIES COMMITTEE MEETING AGENDA

**Tuesday, December 9, 2025 at 1:00 P.M.**

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

To access the meeting electronically, click:

<https://zoom.us/j/4439901723?pwd=yAVpi40M1OlqgNufcVUE8XWCUSkKaH.1&omn=97063638580>

Meeting ID: 443 990 1723 Passcode: 304078

To connect by phone: 1-301-715-8592 - Meeting ID 443 990 1723#

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 September 9, 2025 Meeting, as Published
5. Comments, Correspondence and Concerns from the Public
6. Discussion/Action Items:
  - a) Wastewater Treatment Plant Operations Report
  - b) BCR Solid Solutions Presentation
  - c) Discuss Land Lease
7. Matters to be placed on a future agenda or referred to a committee, official, or employee
8. Executive Session
  - a) Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(g) 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; Notice of proceeding from the Public Service Commission of Wisconsin on the docket filed by Town of Liberty Grove and Town of Liberty Grove Sanitary District #1.
  - b) Consider a motion to reconvene into Open Session.
  - c) Motion for Action, if required.
9. Adjournment

#### **Public Notice**

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Megan Barnes, Utilities Director, at [megan.barnes@sisterbaywi.gov](mailto:megan.barnes@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. Monday – Thursday and 8 a.m.-12 p.m. Friday).

***The Village of Sister Bay is an Equal Opportunity Provider and Employer.***

POSTED DATE/SIGNATURE \_\_\_\_\_