

**WATER & SEWER COMMISSION MINUTES**

**WEDNESDAY, January 10th, 2024**

**4:00 PM**

Water and Sewer Commission Member Wilson called the Regular Meeting of the City of Platteville Water and Sewer Commission to order on Wednesday, January 10th at 4:18 pm.

**W/S Commission members present:** Ken Kilian, Kathy Kopp, Joanne Wilson, Barb Daus,

**W/S Commission members excused/absent:** Cindy Martens, Jim Schneller

**City Staff present:** Public Works Director - Howard Crofoot, Comptroller – Sheila Horner, Administration Director-Nicola Maurer, Utility Superintendent – Ryan Kowalski

**City Staff excused:**

**Public present:**

**Citizens' Comments –**

The Consent Agenda was presented for consideration. **Motion by Daus, second by Kilian to approve the Consent Agenda:** December 13th, 2023 Regular Minutes, December 2023 Financial Reports, December Bank Reconciliation & Investments Reports, Payment of Bills (12/7/2023-1/3/2024), December Water Quality Report. **Motion carried.**

**ACTION ITEMS:**

None

**ITEMS OF DISCUSSION:**

**Public Information Meeting Dates for 2024 CIP Projects-**

Sowden Street & Grace Street - Tuesday, January 16, 2024 at 6:00 pm

Camp Street - Tuesday, January 16, 2024 at 7:00 pm

**Motion made by Daus, second by Kopp to adjourn. Motion carried.**

Meeting adjourned at 4:25 pm.

Respectfully Submitted,  
Sheila Horner  
Comptroller