### WATER & SEWER COMMISSION MEETING

Wednesday, April 9, 2025 – 4:00 P.M. In the Council Chambers at City Hall 75 N Bonson St, Platteville, WI 53818

# **AMENDED AGENDA**

- 1. Call to Order
- 2. Citizens' Comments, Observations and Petitions, if any.

(Please limit comments to no more than five minutes)

- 3. <u>Consideration of Consent Agenda</u> The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Commission President if you would prefer separate discussion and action.
  - A. Minutes March 12, 2025
  - B. Financial Reports March 2025
  - C. Bank Reconciliation & Investments Report March 2025
  - D. Payment of Bills -(03/06/2025 04/02/2025)
  - E. Water Quality/Flushing Report March 2025

#### **Action Items**

- 4. Closed Session pursuant to Wisconsin State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Consideration of Utility Bill Second Leak Adjustment Request
- 5. Return to Open Session
- 6. Action on Items Discussed in Closed Session (If Applicable)

#### **Items of Discussion**

## **Adjournment**

If your attendance requires **special accommodation needs**, write or call the Water and Sewer Office, P.O. Box 780, Platteville, Wisconsin 53818, (608) 348.1822; for TDD accessibility, call (608) 348.2313.

MEMBERS: If you are unable to attend, please email Jeff Even at evenj@platteville.org