

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
October 10, 2019**

A regular meeting of the Public Works and Sewerage Commission, City of Cedarburg, Wisconsin, will be held on Thursday, October 10, 2019 at 7:00 p.m. at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 2

1. CALL TO ORDER - Mayor Michael O'Keefe
2. ROLL CALL: Present - Mayor Michael O'Keefe, Gary Graham, Ryan Hammetter, Charles Schumacher, Sandra Beck, Council Member Kristin Burkart, Bill Oakes, Bob Dries, Judy Guse

Also Present - Director of Engineering Tom Wiza, Public Works Superintendent Joel Bublitz, Cedarburg Water Recycling Center Superintendent Eric Hackert

AGENDA

3. STATEMENT OF PUBLIC NOTICE
- * 4. APPROVAL OF MINUTES – September 12, 2019
5. COMMENTS AND SUGGESTIONS FROM CITIZENS
6. NEW BUSINESS
 - * A Consider settlement agreement with the Wisconsin Department of Natural Resources to resolve the pending contested case challenge of the phosphorus water quality-based effluent limits; and action thereon.
 - * B Review Engineering Request for Proposals for the 2020 Street and Utility Project.
 - * C Request authorization to fill a staffing vacancy at the Water Recycling Center; and action thereon.
7. REPORTS
 - A. Update on Public Works operations
 - * B. Update on water recycling plant operations and discussion of monthly reports for the month of September

C. Identify future agenda items

8. ADJOURNMENT

**Information attached for Commission Members; available through City Clerk's Office*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND THIS MEETING.

10/01/19 adk