

**JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES  
COMMISSIONS**

**\*\*\*CITY HALL CONFERENCE ROOM 214\*\*\*  
1905 HALL AVENUE MARINETTE, WI 54143**

**Monday, February 19, 2018 - 4:00pm**

1. Call the meeting to order
2. Roll Call
3. Motion to approve the agenda
4. Public Comment limited to 5 minutes

**Water Utility Agenda Items:**

5. Approval of the Water Utility Bills paid: January 1, 2018 – January 31, 2018

**Wastewater Utility Agenda Items:**

6. Approval of the Wastewater Utility Bills paid: January 1, 2018 – January 31, 2018
7. Discussion and possible action regarding bid for 2018 pickup truck.
8. Discussion and possible action regarding Focus on Energy program for blowers at Wastewater Plant.
9. Discussion and possible action regarding Lift Station Design Engineering Quotes.

**Joint Utilities Agenda Items:**

10. Approval of the minutes of the January 15, 2018 Joint Water and Wastewater Utility Meeting.
9. Operations Manager Report
10. Business Manager Report
11. Budget/overtime review
12. Discussion of possible future agenda item

**Closed Session:**

CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WITH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY PURSUANT TO WISCONSIN STATUTES SEC.: 19.85 (1) (c), to-wit: performance evaluation/compensation for Water Utility Operations Manager and Business Manager.

Pursuant to Wis. Stat. §19.85(2), the Water and Wastewater Utility Commission may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda items. The Commission may also choose to adjourn in closed session

13. Motion to adjourn

Cc:(agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard ;City of Marinette Department Heads – J Sbar, City Attorney; L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J.Heckel, Fire Chief; K Kostelecky, Recreation Director; Assessor; J Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant