

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

**\*\*\*CITY HALL CONFERENCE ROOM 214\*\*\*  
1905 Hall Avenue Marinette, WI 54143**

**Monday, March 18, 2019 - 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 February 1, 2019-February 28, 2019.

**Wastewater Utility Agenda Items:**

6. Approval of the Wastewater Utility Bills paid February 1, 2019- February 28, 2019.

**Joint Utilities Agenda Items:**

7. Approval of the minutes of the February 18, 2019 Joint Water and Wastewater Utility Meeting.
8. Consideration and possible action to clarify language of Water Utility Employee Manual to limit pro-rated benefits offered to 20 hour per week part-time employees of the Water Utility to: vacation, sick leave, holiday pay and personal days.
9. Operations Manager Report
10. Business Manager Report
11. Budget/overtime review
12. Discussion of possible future agenda item
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