

November 6, 2020

MEETING NOTICE

**COMMISSIONER ERNEST HOOKS
COMMISSIONER GLEN GERSCHKE
COMMISSIONER MATELAN GLASKE
ALDERPERSON MAASS**

**COMMISSIONER JANICE LUEDTKE
COMMISSIONER STANLEY URBANIAK
COMMISSIONER DONALD PLALE**

Please be advised that a regular meeting of the
South Milwaukee Water & Wastewater Commission

scheduled to be held

Monday, November 9th, 2020 at 6:00 P.M.

in the

Water Utility Service Garage

100 Marshall Avenue

South Milwaukee, WI 53172

AGENDA

1. Minutes of the previous meeting.
2. Discussion/motion regarding letter of resignation from Commissioner Jurowski.
3. Discussion/motion regarding request for adjustments from 2412A Cleveland Pl. and 1320 Southtowne Ct.
4. Discussion/motion regarding the South Milwaukee Sewer Enterprise Fund financial statements and audit report issued by Bakertilly.
5. Discussion/motion regarding the purchase of an International tandem axel dump truck from Lakeside International in the amount not to exceed \$135,000.
6. Discussion regarding the Wastewater laboratory service by Suburban Labs.
7. Discussion regarding video surveillance system at the Wastewater facility
8. Discussion/motion regarding America's Water Infrastructure Act and requirements for Risk and Resilience Assessments.
9. Miscellaneous facility, personnel and operational updates.
10. Approval of Water Utility vouchers.

CC: Community Newspapers, Inc
Milwaukee Journal Sentinel

PLEASE NOTE: There is the potential that a quorum of the Water and Wastewater Commission may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the need of disabled individuals through sign language, interpreters, or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, or to request this service, contact the South Milwaukee City Clerk at 414-762-2222, (FAX) 414-762-3272, or by writing the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 414-768-8060