

Meeting Agenda

Utilities Committee

Tuesday	, February 7, 2017	5:30	РМ	Council Chambers, 6th Floor
1.	Call meeting to order			
2.	Roll call of membership			
3.	Approval of minutes from previous meeting			
	<u>17-141</u>	Approval of the January 24, 20	017 Utilities Committee m	eeting minutes.
		Attachments: January 24, 2017 U	tilities Committee Meeting Minu	utes.pdf

4. Public Hearings/Appearances

5. Action Items

17-142 Preliminary Resolution 1-P-17 for Sanitary Sewer Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: 1-P-17 Sanitary Laterals.pdf

<u>17-143</u> Approve the Mini-Sewer / Backyard Drainage Policy.

Attachments: Mini Sewer Backyard Drainage Policy.pdf

6. Information Items

<u>17-144</u> 2016 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

Attachments: Revenue Summary 2016.pdf

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.