

February 9th, 2024

MEETING NOTICE

**COMMISSIONER ERNEST HOOKS
COMMISSIONER GLEN GERSCHKE
COMMISSIONER CHARLES OLSZEWSKI
COMMISSIONER DONALD DEMONT
ALDERPERSON MAASS**

**COMMISSIONER MATELAN GLASKE
COMMISSIONER DAVID BERNOVICH
COMMISSIONER JORDAN PEKAR
COMMISSIONER JOEL MATTHEWS**

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

scheduled to be held

Monday, February 12th, 2024 at 6:00 P.M.

at the

Water Utility Conference Room
100 Marshall Avenue
South Milwaukee, WI 53172

AGENDA

1. Minutes of the previous meeting.
2. Minutes of the November 2023 meeting.
3. Discussion/motion regarding request for adjustment from 416 N. Chicago Ave., 507 College Ave., 1401 Nicholson Ave., 517 Linden Cir., 2415 Nicholson Ave.
4. Discussion/motion regarding the repairs made to the stainless-steel piping at the Water Utility in an amount not to exceed \$11,927.17
5. Discussion/motion regarding the engineering services agreement with Donohue for 2024 lead service line replacements in an amount not to exceed \$25,000.
6. Discussion regarding the progress of lead service line replacements.
7. Miscellaneous facility, personnel and operational updates.
8. Approval of Water Utility vouchers.

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