

Note: All dates are tentative and subject to change

Meeting Date	Type of Meeting	Agenda Topics
6/14/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Consent Calendar: <ul style="list-style-type: none"> ● Minutes from 5-24-18 ● Cash Statements ● Approval of Three Expedited Boundary Annexations-<i>Sauser</i> ● Review and Approval of Sanitary Sewer Extensions-<i>Sauser</i> New Construction <ul style="list-style-type: none"> ● Eagle Trace-Phase 1 Reconstruction <ul style="list-style-type: none"> ● N Prospect Ave Reconstruction ● Frey Street and Sawyer Terrace Reconstruction ➤ Approval of Expedited Boundary Annexation: 2018-08 Woodland West (Village of Waunakee)-<i>Sauser</i> ➤ Review and Approval of Sanitary Sewer Extension (related to item #4)-<i>Sauser</i> ➤ Introduction of Annexation Petition and Scheduling of Public Hearing for a Parcel in the Town of Westport-<i>Sauser</i> ➤ Update on Badger Mill Creek-<i>Griffin</i> ➤ CED Report <ul style="list-style-type: none"> ● CED Update-<i>Mucha</i> ● Regulatory/Legal Review ● Future Meeting Schedule <p><i>Sara Eskrich – Excused Absence</i></p>
06/28/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Presentation of CIP – <i>Gebert</i> ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> ➤ CMAR – <i>Allen</i> ➤ Fleet Management Q & A – <i>Rehr</i> ➤ Authorization to Purchase Vehicles - <i>Rehr</i> ➤ Project Update: Pumping Station 10 Forcemain Rehabilitation-<i>Sullivan</i> ➤ Study Session: Commission Outcomes-<i>Mucha</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i> ● Capital Projects Update - <i>Borelli</i> ● Operations Report – <i>Dundee</i>

		<ul style="list-style-type: none"> • Yahara WINS Update – <i>Griffin</i> <p><i>Ezra Meyer – Excused Absence</i></p>
07/12/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Acceptance of CIP – <i>Gebert</i> ➤ Approval of 2nd Quarter Sewer Service Bills – <i>Gebert</i> ➤ Update on Shop One Planning - <i>Griffin</i> ➤ Acceptance of Work for Lower Badger Mill Creek Phase Four - <i>Borelli</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> • Regulatory/Legal Review – <i>Kent</i>
07/26/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Review of Bids and Award of Contract: Pumping Station 10 Force main Rehabilitation – <i>Sullivan</i> ➤ Review of Bids & Award of Contract: West Interceptor Rehabilitation-Gammon Extension to Pumping Station 5-<i>Hjellen</i> ➤ Update on WAM Assessment – <i>Bublitz</i> ➤ Study Session: Commission Outcomes – <i>Mucha</i> <p>CED Performance Review:</p> <ul style="list-style-type: none"> ➤ Convene in Closed Session in in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility-<i>Commission/Mucha</i> ➤ Reconvene in Open Session ➤ Discussion or Actions, if any, Relative to Items Discussed in Closed Session ➤ Chief Engineer and Director’s Report – <i>Mucha</i> ➤ Operations Report – <i>Dundee</i> ➤ Regulatory Review – <i>Kent</i> ➤ WAM Process Update <p><i>Michael Mucha – Excused Absence</i></p>
08/16/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> <p>CED Performance Review:</p> <ul style="list-style-type: none"> ➤ Convene in Closed Session in in Accordance with 19.85(1)c of the Wisconsin Statutes to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility-<i>Commission/Mucha</i> ➤ Reconvene in Open Session ➤ Discussion or Actions, if any, Relative to Items Discussed in Closed Session

		<ul style="list-style-type: none"> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory/Legal Review – <i>Kent</i> <p><i>Ezra Meyer – Excused Absence (tentative Via GoToMeeting)</i></p>
08/30/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Affordability – <i>Walker</i> ➤ Phosphorus Challenge – <i>Meyer</i> ➤ Yahara WINS – <i>Griffin</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Grooms</i> ● Regulatory/Legal Review - <i>Kent</i>
09/13/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Presentation of the Proposed 2019 Operating Budget and Capital Improvements Plan – <i>Mucha</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory/Legal Review - <i>Kent</i>
09/27/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Tentative Inclusion and Diversity - <i>Peters</i> ➤ Public Hearing and Discussion on Proposed 2019 Operating Budget and Capital Improvements Plan – <i>Mucha</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory/Legal Review - <i>Kent</i> ● Capital Projects Update - <i>Borelli</i> ● Operations Report – <i>Grooms</i>
10/11/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Deliberation and Direction on 2019 Operating Budget and Capital Improvements Plan – <i>Mucha</i> ➤ Approval of 3rd Quarter Sewer Service Bills – <i>Gebert</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory/Legal Review - <i>Kent</i>
10/25/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Review and Adoption of 2019 Operating, Capital Projects and Debt Service Budgets- <i>Mucha</i> ➤ Review and Adoption of 2019 Sewer Service Charge Rates and Septage Disposal Rates – <i>Brochtrup</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Grooms</i> ● Regulatory/Legal Review - <i>Kent</i>
11/15/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements and Debt Service Fund ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory/Legal Review - <i>Kent</i>
11/29/18	Commission	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i>

	Meeting	<ul style="list-style-type: none"> ➤ Lower Badger Mill Creek Discharge Permit - <i>Dundee</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> • Operations Report – <i>Grooms</i> • Regulatory/Legal Review - <i>Kent</i>
12/13/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sauser</i> ➤ Chief Engineer and Director's Report – <i>Mucha</i> <ul style="list-style-type: none"> • Regulatory/Legal Review - <i>Kent</i> • Capital Projects Update – <i>Borelli</i>

Icebox Requests (Topics & General Requests): *Will include commission and staff generated topics*

1. Should there be a cap on how long each Commission Officer serves? (Potts)
2. Request to review the City's role as Statutory Treasurer. (Gawenda)
3. Study Session: Fleet Management
4. GIS Update (Haack)
5. Asset Management Process Update (Haack)