



**NOTICE
CITY OF BRILLION
UTILITY COMMISSION**

NOTICE IS HEREBY GIVEN that the Water and Sewer Utility Commission of the City of Brillion will meet on **Monday, January 15, 2024 at 5:30 PM** in the **Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI**, which is ADA accessible.

Join the Zoom Meeting:

<https://us06web.zoom.us/j/97072130722?pwd=bmd2WkJXNFpybHBEa3pNaUIOaWF6QT09>

Meeting ID: 970 7213 0722

Passcode: 401154

Phone: 312-626-6799

AGENDA

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Approval of Minutes –December 18, 2023
- D. Approval of Vouchers
- E. Citizen Input
- F. Projects (I&I, LSL, General Utility)
 - 1 Street Projects – E. Water Street
 - 2 Lead Service Line Replacement
 - 3 Maple Ridge Subdivision Sewer Laterals
- G. MCO
 - 1 Monthly Report
 - 2 Trucks
- H. Engineer Report
 - 1 Annual Chloride Progress Report
 - 2 Lee's Contracting Screw Pump Quote
- I. Chairman
- J. Clerk/Treasurer
 - 1 2024 Budget
 - 2 Brillion Water Sales 2023 (Nate's Report)
- K. Close Session
 - 1. Closed Session per WSS 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Convene into Close Session.
 - 1. Close Session per W.S.S. 19.85(1)(g) – Pre-Trial Update
 - 2. Reconvene in Open Session to take action if necessary and appropriate regarding Pre-Trial Update
- L. Old Business
- M. New Business
- N. Adjournment

Jeff Wittmann, Chairperson

Copies: Post (3) City Center, Library, & BCC.

Commission Members: Jeff Wittman, Dave Schwahn, Mary Jo Krueger, Leonard Kopidlansky, Dan Farrell, Russ Boldt, Joe Levash

Note: *This is a public meeting. As such, all members, or a majority of the members of the City Council, may be in attendance. While a majority of the City Council members or the majority of any given Committee or Board may be present, only the above Committee will take official action based on the above agenda.*