

**JOINT MEETING OF THE MARINETTE WATER & WASTEWATER UTILITIES  
COMMISSIONS**

**\*\*\*\*CITY HALL COUNCIL CHAMBERS\*\*\*\*  
1905 Hall Avenue Marinette, WI 54143**

**Monday, January 18 2021 - 3:00 pm**

1. Call the meeting to order
2. Roll Call
3. Motion to approve the agenda
4. Public Comment limited to 5 minutes on agenda items only

**Water Utility Agenda Items:**

5. Presentation of the Water Utility invoices paid December 1, 2020-December 31, 2020
6. Discussion and possible action regarding 2020 water replacement account

**Wastewater Utility Agenda Items:**

7. Presentation of the Wastewater Utility invoices paid December 1 2020-December 31, 2020
8. Discussion and possible action regarding 2020 wastewater replacement account

**Joint Utilities Agenda Items:**

9. Approval of the minutes of the December 21, 2020 Joint Water and Wastewater Utility Meeting
10. Operations Manager Report
11. Business Manager Report
12. Budget/overtime review
13. Discussion of possible future agenda items
14. Motion to adjourn

Cc:(agenda w/encl.) S Genisot, Mayor; Operations Manager, Warren Howard ;City of Marinette Department Heads – City Attorney; L Bero, City Clerk; J Miller, Finance Director; B Miller, Public Works Director; (agenda only) Council Members, J.Heckel, Fire Chief; J Mabry, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant