

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

******CITY HALL COUNCIL CHAMBERS******

1905 Hall Avenue Marinette, WI 54143

**Monday, February 27 2023 - 3:00 pm
RESCHEDULED**

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 January 1, 2023-January 31, 2023

Wastewater Utility Agenda Items:

6. Presentation of the Wastewater Utility invoices paid January 1 2023-January 31, 2023

Joint Utilities Agenda Items:

7. Approval of the minutes of the January 16, 2023 Joint Water and Wastewater Utility Meeting
8. Operations Manager Report
9. Business Manager Report
10. Budget/overtime review
11. Discussion of possible future agenda items

Closed Session:

CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WITH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY PURSUANT TO WISCONSIN STATUTES SEC.: 19.85 (1) (c), to-wit: performance evaluation/compensation for Water Utility Operations Manager and Business Manager.

Pursuant to Wis. Stat. §19.85(2), the Water and Wastewater Utility Commission may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda items. The Commission may also choose to adjourn in closed session

12. 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 LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant