

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

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

**Monday, May 16 2022 - 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
5. Nominations for and elections of Chairperson of Commission-new Chairperson takes over as Presiding Officer
6. Nominations for and elections of Secretary of Commission

**Water Utility Agenda Items:**

7. Presentation of the Water Utility invoices paid March 1, 2022-March 31, 2022
8. Presentation of the Water Utility invoices paid April 1, 2022-April 30, 2022

**Wastewater Utility Agenda Items:**

9. Presentation of the Wastewater Utility invoices paid March 1 2022-March 31, 2022
10. Presentation of the Wastewater Utility invoices paid April 1 2022-April 31, 2022

**Joint Utilities Agenda Items:**

11. Approval of the minutes of the March 21, 2022 Joint Water and Wastewater Utility Meeting
12. Operations Manager Report
13. Business Manager Report
14. Budget review
15. Discussion of possible future agenda items
16. 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