

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

*****CITY HALL COUNCIL CHAMBERS***
1905 HALL AVENUE MARINETTE, WI 54143**

**Monday, November 13, 2023 - 3:00 pm
*****NOTICE DATE CHANGE*******

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 October 1, 2023-October 31, 2023
6. Discussion and possible action regarding the 2024 Water Utility budget

Wastewater Utility Agenda Items:

7. Presentation of the Wastewater Utility invoices paid October 1 2023-October 31, 2023
8. Discussion and possible action regarding the 2024 Wastewater Utility budget

Joint Utilities Agenda Items:

9. Approval of the minutes of the October 16, 2023 Joint Water and Wastewater Utility Meeting
10. Operations Manager Report-Water loss update, emergency contract update, grant update for wastewater
11. Business Manager Report- Tax roll on November 16th
12. Budget 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 LaCombe, Chief of Police; EagleHerald; Peshtigo Times; Bay Cities Radio; City Hall Bulletin Board; Marinette Water Utility Plant