

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
September 12, 2024**

A regular meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, will be held at **7:00 p.m.** on **Thursday, September 12, 2024**, at Cedarburg City Hall, W63N645 Washington Avenue, lower level, room 2.

1. CALL TO ORDER - Mayor Patricia Thome
2. ROLL CALL: Present - Mayor Patricia Thome, Rick Verhaalen, AJ Hester, Terry Wagner, Council Member Robert Simpson, Bob Dries, Charlie Schumacher, Tim Larson, Nick Janous

 Also Present - Director of Engineering Michael Wieser, Public Works Superintendent Joel Bublitz, Water Recycling Center Superintendent Dennis Grulkowski, Administrative Assistant Theresa Hanaman

AGENDA

3. STATEMENT OF PUBLIC NOTICE
- * 4. APPROVAL OF MINUTES – August 8, 2024
5. COMMENTS AND SUGGESTIONS FROM CITIZENS
6. NEW BUSINESS
 - A. Discussion on the Engineering work for the 2025 Street and Utility Project; and action thereon.
 - * B. Consider proposal received from Donahue for Phase 2 of the Facility Plan project for the WRC.
 - * C. Review the proposed 2025 Engineering, Public Works, and Water Recycling Center operating and capital budgets; and action thereon.
7. REPORTS
 - A. Update on Public Works operations
 - * B. Update on Water Recycling Plant operations and discussion of monthly reports
 - C. Identify future agenda items

8. ADJOURNMENT

**Information attached for Commission Members, available through City Clerk's Office*

City of Cedarburg is an affirmative action and equal opportunity employer.

All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@cityofcedarburg.wi.gov

MEMBERS – PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND THIS MEETING.

09/05/2024