



OFFICIAL NOTICE AND AGENDA
of a meeting of a City Board, Commission, Department
Committee, Agency, Corporation, Quasi-Municipal
Corporation, or Sub-unit thereof.

A Meeting of Wausau Water Works Commission will be held at the
Board Room, 2nd Floor City Hall, Wausau, WI 54403 at 1:30 p.m. on
Tuesday, February 5, 2013.

AGENDA

1. Roll Call
2. Approve Minutes of December 4, 2012 meeting
3. Director's Report on Utility Operations
4. Review 2012 Annual Waterworks Inspection
5. Approve Fluoride Reduction to 0.70 mg/L
6. CLOSED SESSION pursuant to section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards to providing water services to the Village of Brokaw
7. RECONVENE MEETING INTO OPEN SESSION to act on closed session items
8. Adjourn

Signed by: /s/ James E. Tipple
Presiding Officer or Designee

ATTN: Newsroom
Daily Herald

Faxed by: Deb Geier
Date: 2/1/13
Time: 3:45 p.m.

THIS NOTICE POSTED AT CITY HALL
Date: 2/1/13 Time: 3:45 p.m.
By: Toni Rayala