



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 in the
Board Room, 2nd Floor City Hall, Wausau, WI 54403 at 1:30 p.m. on
Tuesday, September 6, 2016.

AGENDA

1. Roll Call
2. Approve Minutes of August 2, 2016 meeting
3. Director's Report on Utility Operations
 - Work completed by the crew.
 - Uni-directional flushing.
 - Private lead lateral replacement.
 - Effluent Limits for August.
 - Gas Ball repair work.
 - CIPP Project.
 - Maine Elementary School.
4. Discussion and possible action on sole source purchase of equipment for the Cleveland Avenue Lift Station Replacement Project.
5. Discussion and possible action on contract amendment with Clark Dietz, Inc., regarding the 72nd Avenue Lift Station Replacement Project.
6. Discussion and possible action on the 2017 operating budget.
7. Monthly Financial Reports and ongoing tracking of the budget.
8. Discussion and possible action on acquisition of property located at 700 Bugbee Avenue and four abutting parcels to the north comprising of approximately 76.5 acres.
9. **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for 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 regarding the acquisition of property located at 700 Bugbee Avenue and four abutting parcels to the north comprising of approximately 76.5 acres.
10. **RECONVENE** into open session to take action on closed session items if necessary.
Adjourn.

Signed by: /s/ Robert B. Mielke
Presiding Officer or Designee

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: September 1, 2016 at 1:30 p.m.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau, WI 54403-4783 or telephone (715) 261-6620.