



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, January 3, 2017.

AGENDA

1. Roll Call
 2. Approve Minutes of December 6, 2016 meeting
 3. Director's Report on Utility Operations
 - Large Main Break on 13th Street.
 - Repair of Leaking Service Stub on Grand Avenue.
 - Addition to Meter Testing Bench.
 - Effluent Limits for November and December.
 - Cleveland Avenue Lift Station Project.
 - RFP for the Wastewater Facility Plan.
 - Bids for Aluminum Sulfate.
 - Quotes for Installation of Two RAS Pumps.
 - Gas Ball Project.
 - Sewer Lining Project.
 4. Discussion on private side lead service line replacement.
 5. Monthly Financial Reports and ongoing tracking of the budget.
 6. **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.
 - Discussion and possible action regarding Phase II assessment for 700 Bugbee Avenue and four abutting parcels to the north comprising of approximately 76.5 acres.
 7. **RECONVENE** into open session to take action on closed session item, 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: December 28, 2016 at 2:30 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.