## CITY OF SHULLSBURG UTILITY COMMITTEE MEETING MAY 17, 2023 4:30 P.M.

NOTICE IS HEREBY GIVEN TO THE PUBLIC, Pursuant to Subchapter IV of Chapter 19 of the Wisconsin Statutes, that a meeting of the Utility Committee will be held in the Community Room Center of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. The following matters will be considered at said meeting and minutes are subject to approval at the next meeting:

## Agenda

- 1. Call the Meeting to order
- 2. Roll Call
- 3. Approve the Minutes of the March 15, 2023 Meeting
- 4. Public Comment
- 5. Sewer Utility Report Tom Kleiber
  - General Updates
- 6. Water Utility Jose Trejo
  - Discussion & Possible Action Regarding Tuckpointing of Well House 3
  - Discussion About the Sanitary Survey
  - General Updates
- 7. Electric Utility Nick Doyle
  - Discussion & Possible Action Regarding St. Matthews Underground Conversion
  - 2023 Project Updates
- 8. Next Meeting Date
- 9. Adjourn
  - CC: Susie Doyle-Wand Gloria Swenson Dan Morrissey

Posted 5/16/2023 By: JJS:4:00 P M.

Turpin's Hometown Grocery Townsend Center Post Office NOTICE IS FURTHER GIVEN, that the possibility of a quorum of members of the Shullsburg Common Council may be present at the above stated committee meetings to gather information. No action will be taken by any governmental body at the above-stated meetings other than the governmental body specifically referred to above in the above matters.

Persons with disabilities needing assistance to attend or participate are asked to notify the City Clerk/Treasurer's Office (608)965-4424 ext. 221 prior to the meeting so that accommodations may be arranged.