## JOINT PUBLIC WORKS & FINANCE/ PERSONNEL AD HOC COMMITTEE MEETING FOLLOWED BY PUBLIC WORKS COMMITTEE MEETING Wednesday, April 10<sup>th</sup>, 2024 at 5:30 PM Allouez Village Hall, 1900 Libal Street

- 1. CALL TO ORDER / ROLL CALL
- 2. MODIFY/ADOPT AGENDA
- 3. DISCUSSION RE: UTILITY RATE CASE (Finance and DPW)
  - a. STORMWATER UTILITY
  - b. SANITARY SEWER UTILITY
- 4. DISCUSSION RE: 2024 BONDING (Finance and DPW)
- 5. ADJOURNMENT

## PUBLIC WORKS COMMITTEE MEETING

- 1. CALL TO ORDER/ ROLL CALL
- 2. MODIFY/ADOPT AGENDA
- 3. APPROVE MINUTES from the March 13th, 2024 meeting
- 4. ANNOUNCEMENTS
- 5. PUBLIC APPEARANCES

## **NEW BUSINESS:**

- 6. ACTION RE: UTILITY RATE CASE (DPW)
  - a. STORMWATER UTILITY
  - b. SANITARY SEWER UTILITY

## DISCUSSION/REPORT:

- 7. DISCUSSION RE: 2023 MS4 STORMWATER ANNUAL REPORT TO WDNR (DPW Gehin)
- 8. DISCUSSION RE: 2024 STREET AND UTILITY CONSTRUCTION PROJECT UPDATE (DPW Gehin)
- 9. ADJOURNMENT

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.