

AGENDA

Monthly Commission Meeting

Waterloo Water & Light Commission

575 Commercial Avenue

Tuesday

July 12, 2022 7pm

1. Meeting called to order and roll call.
2. Approval of minutes from June 14, 2022 meeting.
3. Review bills from June for approval and payment.
4. Citizen Input.
5. Fluoride added to drinking water – agenda request by Jennifer Myszkowski MD Watertown Regional Medical Center – Waterloo Clinic
6. Action on Industrial Contracts – Ben Town & Country NOTE: The Commission may meet in closed session per Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Wastewater Treatment Agreements with Van Holten's Inc. and Ab E Manufacturing, LLC.). Upon concluding a closed session, the Commission will reconvene in open session.
7. DOT Projects – Hwy 19 from 89 intersection to Watertown (2026-2031?) E Madison for the bridge to the City Limits (2028).
8. General info and adjournment.