

# **CITY OF INDEPENDENCE**

23688 ADAMS STREET \* P.O. BOX 189 INDEPENDENCE, WI 54747 TEL. 715-985-3055 \* FAX 715-985-3055

Aug. 16, 2024

### NOTICE OF PUBLIC MEETING WATER & SEWER COMMISSION & CITY COUNCIL POTENCIAL QUARUM CITY OF INDEPENDENCE, WISCONSIN

Public notice is hereby given that the Independence Water & Sewer Commission will meet in regular session on Monday, Aug. 19,2024 at 6:15 pm. Potential Quarum of the City of Independence City Council may be present. The meeting will be held at City Hall, 23688 Adams Street, Independence, WI 54747.

## AGENDA AS FOLLOWS

- I. Call to Order
- II. Proof of Giving Public Notice
- III. Commissioners in Attendance
- IV. Approval of Minutes July 29, 2024
  - A. Amendment to the May 28, 2024, Minutes
- V. Public Comments

#### VI. Old Business:

- A. Discussion with Possible Action High Ammonia at Public School
- B. Discussion with Possible Action on Getting Office 365 version 2
- C. Discussion with Possible Action Davy Facility Plan Review
  - a. DNR Inspection Update for WWTP
  - b. Double Wall Tank
- D. Discussion with Possible Action 2<sup>nd</sup> Street Road Maintenance
- E. Discussion with Possible Action New City Truck
- F. Status Update of Purchase of Secondary Holding Tank
- G. Equipment/Machinery Debt. Transfer of Money

#### VII New Business:

- A. Discussion with Possible Action Water Disconnects
- B. Discussion with Possible Action Debit Sewer Loan
- C. Status Update on Personal use of Vehicles

#### VIII. Superintendent Report

- IX. Commissioners Comments
- X. Items for Next Agenda
- XI. Future Date for Next Meeting
- XII. Adjournment

Julie Dascher, Deputy Clerk

**Posted:** Aug. 16, 2024

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