



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  
Council Chambers, 1st Floor City Hall, Wausau, WI 54403 at 9:30 a.m. on  
Wednesday, May 5, 2021.

**Members: Katie Rosenberg (President), Dawn Herbst, Jim Force, Joe Gehin, John Robinson**

**AGENDA**

1. Approve Minutes of April 13 and April 20, 2021 Meeting.
2. Director's Report on Utility Operations
  - DWTF Update.
  - LSL Funding Update.
  - WDNR to Reissue WPDES General Permit No. WI-B057681-05-0.
  - Incoming Locates.
  - WWTF Update.
  - Wastewater Treatment Plant Permit Limits.
  - Open Position for Wastewater Plant Mechanic and Sewer Maintainer.
  - Wastewater Moving into Administration Building.
  - Sludge Hauling.
  - Utility Financial Reports Through March 31, 2021.
3. Discussion and Possible Action Regarding the Purchase of a ½ Ton Pickup. Quotes opened at the 4/27/21 Board of Public Works Meeting. Staff recommends purchase of the vehicle from Fred Mueller GMC.
4. Discussion and Possible Action Partnering with WPS on the Proposed Solar Array at 1010 Bugbee Ave.
5. Discussion and Possible Action on Options Moving Ahead with LSL Replacement City Wide.
6. Discussion and Possible Action on 2021 Water & Wastewater CIP Projects.
7. Discussion and Possible Action on Disconnection of Water Main and Booster Station Serving the Village of Maine (Former Brokaw Area).
8. Discussion on PFAS/PFOS Compounds in Wisconsin.
9. Discussion and Possible Action regarding offer of settlement by Dean Prohaska, d/b/a A & D Contractors, LLC, tenant of Brownfield Investments, LLC, to resolve tax settlement received by City from Marathon County for forfeitures levied against 909 S. 60<sup>th</sup> Ave.
10. CLOSED SESSION pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding offer of settlement to resolve potential litigation by Dean Prohaska, d/b/a A & D Contractors, LLC, tenant of Brownfield Investments, LLC, to resolve tax settlement received by City from Marathon County for forfeitures levied against 909 S. 60<sup>th</sup> Ave.
11. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon Closed Session Item, if necessary.

Adjourn.

*\*Next meeting scheduled for **June 8<sup>th</sup>** 2021.*

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THIS NOTICE POSTED AT CITY HALL AND EMAILED TO CITY PAGES AND DAILY HERALD: April 30, 2021 at 2:15 p.m.

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is 187 737 4226 and the password is P6EfmfkEX92. Individuals appearing in person will either be seated in the Council Chambers or an overfill room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet at <https://tinyurl.com/wausaucitycouncil> on the City of Wausau's YouTube Channel [https://www.youtube.com/channel/UC-Nigpdco\\_i8sq5FbbJD\\_aw](https://www.youtube.com/channel/UC-Nigpdco_i8sq5FbbJD_aw) and live by cable TV, Channel 981. Any person wishing to offer public comment who does not appear in person to do so, may e-mail [michelle.weasler@ci.wausau.wi.us](mailto:michelle.weasler@ci.wausau.wi.us) with "Water Commission public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or [ADAServices@ci.wausau.wi.us](mailto:ADAServices@ci.wausau.wi.us) to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.