

**\* N O T I C E \***

THE Utilities Committee OF THE CITY OF ALMA COMMON COUNCIL WILL HOLD A MEETING ON Tuesday, Dec. 6, 2022 AT 9:00 a.m. AT CITY HALL-314 N. Main St. THE COMMITTEE WILL DISCUSS AND/OR ACT UPON THE FOLLOWING:

1. Water System concerns:
  - \*a. City Reservoir Agreement-Closed session;
  - b. Water quality concerns-2<sup>nd</sup> Street;
  - c. Any other water concerns.
  
2. Wastewater concerns:
  - a. Lift Stations #2 & #4;
  - b. Sampler-update on purchase-installation;
  - c. Activator for pinch valve-update and installation;
  - d. Shawn Welte-Davy Engineering update;
  - e. Any other wastewater concerns.
  
3. Street projects for 2023;
  - a. Update on proposals: previous proposals (Dunand Road, Wall Street, W. Cedar Street;
  - c. Guardrail removal - Riverview Drive;
  - d. Winter equipment concerns-recent truck purchase;
  - e. Any other street concerns.
  
4. Property maintenance concerns:
  - a. 260 N. STH 35;
  - b. 504 S. 2<sup>nd</sup> St.;
  - c. 102 N. 2<sup>nd</sup> St.;
  - d. Any other property maintenance concerns.
  
5. Any other items properly brought before the committee.

**DAVID EARNEY, CHAIRMAN**

NOTICE IS HEREBY GIVEN, that a majority of the Common Council may be present in order to gather information on a subject which may require a vote at a later date.

**\*NOTICE IS HEREBY GIVEN,** that the Common Council of the City of Alma may convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation to which it is or is likely to become involved. The Council will reconvene into open session.