

# FONTANA/WALWORTH WATER POLLUTION CONTROL COMMISSION REGULAR COMMISSION MEETING

PLEASE TAKE NOTICE that the following meeting has been called by Fontana/Walworth Water Pollution Control Commission and will meet virtually or at the Commission Building, N840 CHILSON RD,  
WALWORTH WI on **May 14, 2024 @ 5:00pm**

## **AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION ON THE FOLLOWING:**

### **Call to Order**

### **Roll Call**

### **Visitors Heard**

### **Approval of the Regular Commission Meeting Minutes** – March 12, 2024

### **General Business**

1. President's Report
2. Superintendent's Report
3. Election of Officers
4. Committee Appointments
5. 2023 CMAR- Resolution 1-24 Approval

### **Finance Committee**

1. Approval of the Payables and Financial Reports
2. Discussion or Action on Lucida Audit Report 2023 & 2022

### **Personnel Committee**

1. Discussion on York's Retirement
2. Discussion or Action on Lead Operator and Proposed Wage Scale
3. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Lead Operator Position, York's Retirement.
4. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

### **Adjournment**

***MEMBERS OF THE PUBLIC MAY ATTEND VIRTUALLY BY DIALING +1-312-626-6799, ENTERING MEETING ID: 9566156731# PARTICIPANTS NUMBER # PASSCODE 53184 OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING OR THE FOLLOWING LINK <https://zoom.us/j/9566156731?pwd=Ok1iNWp3bzdjRXgxUFI4TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.***

Dated this 9th day of May 2024 Submitted by: Michelle Leonard, Office Manager  
Commission members: Anderson, McMahon, Czaja, Feeney, Kahl, Gums, McKay, O'Neill, and Petersen  
Plant Superintendent: York, Attorney: Steen, Engineer: Lake

*Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the FWWPCC office in advance so the appropriate accommodation can be made.*