

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 **June 11, 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 – May 14, 2024

General Business

1. President's Report
2. Superintendent's Report

Finance Committee

1. Approval of the Payables and Financial Reports
2. Lucida Audit Proposal 2024 - \$13,350.00
3. 2024 Annual WMCA Conference in Middleton August 27 – Aug 30
4. 2024 Annual WWOA Conference in Appleton October 22 – October 25
5. 2024 WEFTEC in New Orleans- October 6 – October 10

Personnel Committee

1. Discussion or Action on Hiring Lead Operator
2. Discussion or Action on Wage/Compensation- Compensation Review and Recommendations Approval
3. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) for the purposes of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” regarding employee(s) position, pay, and benefits for commission employee(s) and Hiring Lead Operator.
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=Ok1iNWp3bzdjRXgxUFl4TWIDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 6th day of June 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.