

**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 22, 2022 @ 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 10th, 2022

General Business

1. President's Report
2. Superintendent's Report
3. Annual CMAR Resolution 1-22 Approval
4. Election of Officers
5. Committee Appointments

Finance Committee

1. Approval of the Payables and Financial Reports
2. Sitzberger – 2022 Audit Proposal \$12,000.00
3. Approval for 8 aerator bearings from Ritchie Implement Inc – \$1806.40
4. WWOA Annual Conference Green Bay, Wi – Oct 5-7th

Personnel Committee

1. Salary/Wage/Compensation – Compensation Review and Recommendations Approval
2. 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(s) over which the governmental body has jurisdiction or exercises responsibility,” regarding employee(s) position, pay, and benefits for commission employee.
3. 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=Ok1iNWp3bzdiRXgxUFl4TWIDN0NxOT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

Dated this 17th day of June 2022

Submitted by: Cayla Domski, Office Assistant

Commission members: Anderson, Connelly, Czaja, Feeney, Kahl, McGreevy, McMahan, 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 accommodations can be made.