

**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 on **Tuesday, June 8, 2021 @ 6:00 pm**

**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 11, 2021

**General Business**

1. President's Report
2. Superintendent's Report
3. Annual CMAR Resolution 1-21 Approval
4. Election of Officers
5. Committee Appointments

**Finance Committee**

1. Approval of the Payables and Financial Reports
2. Phosphorus Removal Project- Disbursement Approval
3. Sitzberger- 2021 Audit Proposal \$8,000.00

**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 THIS VIRTUAL MEETING 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=Ok1iNWp3bzdjRXgxUFl4TWlDN0NxQT09> PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.**

Dated this 3rd day of June 2021

Submitted by: Michelle Leonard, Office Manager

Commission members: Anderson, Connelly, Czaja, Feeney, Kahl, McGreevy, McMahon, 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.*