

**JOINT MEETING OF THE UTILITY COMMISSION AND PUBLIC
WORKS & PROPERTIES COMMITTEE**

Wednesday, March 16, 2016
5:00 PM

Village Hall
221 E. Cottage Grove Rd.

AGENDA

- 1) **Call Meeting to Order**
- 2) **Quorum and roll call**
- 3) **Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) **Presentation to the Committee & Commission on Adaptive Management Plan and proposed Intergovernmental Agreement – Dave Taylor of Madison Metropolitan Sewerage District**
- 5) **Old Business**
- 6) **New Business**
 - a. **Discuss and consider the Adaptive Management Intergovernmental Agreement.**
- 7) **Engineer’s report**
- 8) **Director’s report**
- 9) **Approve water and sewer vouchers**
- 10) **Approve the minutes of the February 2, 2016 Public Works & Properties meeting**
- 11) **Approve the minutes of the February 10, 2016 Utility Commission meeting**
- 12) **Set tentative date for next meetings**
- 13) **Future Agenda Items**
- 14) **Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.