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**Public Works Committee Agenda
Wastewater Treatment Plant
102 Windy Lane
February 23, 2016 at 6:00 pm**

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve minutes from 1-26-16

Strand Presentation:

WWTP Phosphorous update

DNR WPDES – Preliminary Compliance Alternative’s Plan

Discussion/recommendation to Board, approval of Lift Station Policy

Discussion/recommendation to Board, approval of Wet Weather Policy

Discussion/recommendation to Board, Public Works Committee is Village Tree Board

Discussion/recommendation to Board, approval of Arbor Day Resolution

Dumpster Days 4-22-16 through 5-1-16

Discussion/recommendation to Board on Village Handbook

2.1 – Holidays

2.2 – Number of employees on Vacation at same time

2.2 – Supervisor to approve Vacation carryover

Utilities’ report

Public Works report

Next meeting date

Adjourn

Posted: 2-22-16

Note: If you need an interpreter or require other accommodations, please contact the Village Clerk’s office at (608) 455-4201 at least 24 hours in advance.

Note: There may be a quorum of Village Trustees present, but no Village Board action will be taken.