

Common Council chambers Sheboygan City Hall 828 Center Avenue Sheboygan, WI 53081

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1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the May 26, 2020 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: 0520 MAY Monthly Financial Reports.pdf

3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ATTACHMENT: May-Distribution Report.pdf

ATTACHMENT: May2020_ Monthly Operations Report.pdf

ATTACHMENT: May 2020 CRF.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Lead service line replacement program

4.2 Raw water improvements/intake project

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Request approval of change order on Maryland/S. 11th St. water main project

ATTACHMENT: Project Change Order.pdf

5.2 Request approval of proposal for purchase of replacement actuator

ATTACHMENT: HL#5_Actuator.pdf

5.3 Request approval to restrict funds for potential health insurance laser liability

ATTACHMENT: 0520 Restriction for Health Ins Laser Deductibles.pdf

5.4 Request approval of commercial insurance package

5.5 Request approval of R.O. transmitting WI PSC annual report to Council

ATTACHMENT: RO 2019 PSC Annual Report.docx

5.6 PSC code changes

5.7 Approve Vouchers

6. PERSONNEL

6.1 Review plans regarding Covid-19 risk reduction

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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Mead Public Library

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