

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

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility at (920) 459-3805 as soon as possible. This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the May 17, 2021 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: 0521 May Financial Reports.pdf

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

ATTACHMENT: Distribution- May Monthly.pdf

ATTACHMENT: CRF May Monthly.pdf

ATTACHMENT: Operations-May Monthly.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Raw water improvements (RWI) project -

ATTACHMENT: RWI fed appropriation certification.docx

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Update on performance of roof-top photo-voltaic system after one year

ATTACHMENT: Solar Voltaic Report.docx

5.2 Request approval of insurance renewal package

ATTACHMENT: SheboyganWaterProposal2021.pdf

5.3 Request approval of R.O. on Declaration of Official Intent for RWI project

ATTACHMENT: RO Board Resolution Approving SDWL RWI.docx

6. PERSONNEL

6.1 Review proposed remote work policy as addition to Employee Handbook

ATTACHMENT: draft remote work policy.docx

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website