

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 January 18, 2021 meeting

**3. REPORTS**

3.1 Financial reports

ATTACHMENT: 0121 JAN Financial Reports.pdf

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

ATTACHMENT: 2020 Annual Ops Report.pdf

ATTACHMENT: Distribution- Jan Monthly.pdf

ATTACHMENT: CR.F Jan Monthly.pdf

ATTACHMENT: Operations-Jan Monthly.pdf

**4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION**

4.1 Raw water improvements (RWI) project -

4.2 Review policy on renewed disconnection program submitted to WI PSC

ATTACHMENT: Disconnection Program.pdf

**5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5.1 Request approval of 4th quarter report from 2020

ATTACHMENT: 4th Qtr 2020 - RO Final.pdf

5.2 Request approval of proposal for EE booster pit engineering evaluation

ATTACHMENT: US\_ConsultingServicesAgreement\_Sheboygan\_EEPumpPit\_signed (002).pdf

5.3 Request approval of rate case proposal from Baker Tilly

ATTACHMENT: Sheboygan Water Utility TY21 WR Eng Ltr.pdf

5.4 Request approval of proposal from OnTech for IT services

5.5 Request approval of proposal for replacement GPS survey unit

ATTACHMENT: GPS Unit Recommendation.pdf

**6. PERSONNEL**

**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