

Village of Bear Creek Monthly Utility Meeting
Monday May 8th, 2023 at 7:00 p.m.
Village of Bear Creek Community Center
109 Prospect Street Bear Creek, WI 54922

Agenda:

1. Call to order and Pledge of Allegiance by Chairman Wanta
2. Roll Call
3. Consider/Approval of Agenda
4. Consider/Approval of minutes from previous meeting(s): 4/10/23
5. Consider/Approval Treasurer's Monthly Voucher Report
6. Review monthly Treasurer's report for Water & Sewer
7. Public Input: The public may present matters for Village Board consideration; however, the board will not comment or act on any information presented, except when such issue is an agenda item.
8. Review monthly water and sewer report from MCO
9. Discuss and consider action on agreement M0032-09-99-00001.00 from McMahons for WPDES Permit Effluent Phosphorus Limit Compliance-Progress report and design of chemical storage and feed systems. Tony Kappell with McMahons will be present.
10. Discuss and consider action on purchasing new air compressor for utility dept
11. Discuss and consider action on the quote from Water Tower Clean & Coat for the rust spots on the wastewater tank at the WWTP
12. Discuss and consider action on quote from Immel for \$19,690.00 for new hydrant at 410 Willow Street
13. Discuss and consider action on quote from Outagamie County for sidewalk repair from Hydrant break
14. Future Agenda Items: Discussion and consider placement of issues on future agenda.
15. Adjournment/Calendar: Next Village Board Meeting- June 12th 2023 at 7:00pm

I, Ashley Janke, Clerk, affirms that on Friday May 5th, 2023 the undersigned did post a notice informing of the Village Board meeting in the following public location posting boards, a copy of which is shown above: 1) Village Hall, 2) Post Office, and 3) Premier Community Bank. Also posted on the village website at www.villageofbearcreek.net.

_____ Village Clerk