

# AGENDA

## VILLAGE OF LITTLE CHUTE WATER COMMISSION MEETING

PLACE: Little Chute Village Hall, President's Room

DATE: Tuesday, October 16, 2012

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

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1. Approval of Minutes  
*Water Commission Meeting Minutes of September 18, 2012*
2. Review/Approve – 2013 Salt Bids
3. Review/Approve – Proposal for Professional Services for Jefferson Street Plant Project
4. Review/Approve – 2013 Kaukauna Utilities Billing Agreement
5. Discussion – 2013 Water Utility Budget
6. Progress Reports
  - a. MCO Operations Update
  - b. Director of Public Works
  - c. Finance Director
7. Approval of Vouchers
8. Unfinished Business
9. Items for Future Agenda
10. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 788-7380 ext. 204.

Prepared: October 11, 2012