

**AMENDED AGENDA
BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
MARCH 28, 2018
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of February 21, 2018 Meeting and March 13, 2018 Special Meeting.
4. Vouchers for February #13998 - #14039.
5. Public Appearances/Correspondence.
6. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting).
7. New Business (To be used to request items of new business be put on a future agenda).
8. Discussion only on Ordinance for replacement of Private Lead
9. Report from Superintendent
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10. Motion to convene into closed session pursuant to WI State Statutes 19.85(1)(f) to considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discuss recent utility personnel concerns).
11. Reconvene into open session and take action as appropriate from closed session discussions.
12. Adjourn

Please let Peggy know (361-5404) by 4:00 P.M. on Monday, if you are unable to attend the meeting.