

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
JULY 25, 2018
4:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of June 20, 2018 Meeting.**
- 4. Vouchers for June #14193 - #14252.**
- 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. Review joint lateral for 180 & 184 E. Huron Street
Recommendation: Review and action as appropriate (discussion can continue in closed session as necessary)**
- 9. Discussion on article for the Billboard and/or Berlin Journal.
Actions: As appropriate.**
- 10. Report from Superintendent**
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- 11. Motion to convene into closed session pursuant to WI State Statutes 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Review lateral issue for 180 & 184 E. Huron Street).**
- 12. Reconvene into open session and take action as appropriate from closed session discussions.**
- 13. Adjourn**

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