

**BERLIN WATER & SEWER COMMISSION MEETING
BERLIN CITY HALL
COUNCIL CHAMBERS
WEDNESDAY
OCTOBER 30, 2019
4:30 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of September 25, 2019 Meeting.
4. Vouchers for September #14839 - #14874.
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 on 2020 Budget proposal.
Recommendation: Discussion & action as appropriate.
9. Report from Superintendent
10. Closed Session: Motion to convene into closed session pursuant to Sec 19.85 (1)(e), of the WI Statutes, to deliberate or negotiate the purchase of public property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion on individual employee work performance and related wage as it pertains to budgeting.)
11. Reconvene into open session and take appropriate action as a result of closed session discussion.
12. Adjourn

Please let Peggy (361-5404) or Linda (361-5406) know by 4:00 P.M. on Monday, if you are unable to attend the meeting.