FOX WEST REGIONAL SEWERAGE COMMISSION



1965 W. Butte Des Morts Beach Rd. Neenah, WI 54956

> Phone (920) 739-7921 Fax (920) 739-1343 gcmwsc@new.rr.com

> > July 28, 2022

Town Clerk Town of Grand Chute 1900 W Grand Chute Blvd Grand Chute, WI 54913

Village Clerk Village of Greenville P O Box 60 Greenville, WI 54942

Village Clerk Village of Fox Crossing 2000 Municipal Drive Neenah, WI 54956

Tori Straw, Administrator Town of Clayton 8348 County Road T

Larsen, WI 54947

Ms. Ellen Skerke Town of Neenah 1655 County Road A Neenah, WI 54956

The Post Crescent P.O. Box 59 Appleton, WI 54912 Mr. Andrew Rossmeissl Herrling Clark Law Firm 800 North Lynndale Drive Appleton, WI 54914

PUBLIC NOTICE

Public Notice is hereby given that there will be a **REGULAR MEETING** OF THE FOX WEST REGIONAL SEWERAGE COMMISSION on Wednesday, August 3, 2022 at 4:00 P.M. The Commission may entertain a motion to proceed into Closed Session pursuant to Section 19.85(1)(c) of Wisconsin Statutes (performance evaluation & wage adjustments); upon completion of the Closed Session, the Commission will return to Regular Open Session to potentially take formal action on items discussed during the Closed Session. The meeting will be held at the McMahon headquarters at 1445 McMahon Drive in Neenah. Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

Respectfully submitted,

FOX WEST REGIONAL S.C.

Roger Voiat Accountant

cc: Dale Youngquist, President

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AGENDA For REGULAR MEETING And CLOSED SESSION Wednesday August 3, 2022 4:00 P.M.

Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

CALL TO ORDER OF REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

SECRETARY'S

REPORT:

Approve Minutes of Regular Meeting (7/06/2022)

TREASURER'S

REPORT:

Approve Voucher List

• Discussion / Review of Bank & Budget Statements

Discussion/Action

PRESIDENT'S

REPORT:

•

MANAGER'S REPORT:

Review/Approve Monthly Operational Summary

ENGINEER'S REPORT:

Fine Screen Engineering Update

OLD BUSINESS:

CLOSED SESSION:

Motion to convene into Closed Session by ROLL CALL VOTE pursuant to Section 19.85(1)(c) Wisconsin Statutes (performance evaluation & wage adjustment)

Motion to adjourn Closed Session and reconvene to Regular Meeting

NEW BUSINESS:

• Discuss/Potential Action to be taken on items discussed during Closed Session

regarding performance evaluations and wage adjustments.

ADJOURNMENT: