

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

November 30, 2023

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

Town Clerk
Town of Clayton
8348 Hickory Ave
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, December 6, 2023 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. The meeting will also be held via teleconference.

Respectfully submitted,

FOX WEST REGIONAL S.C.

Melissa Starr
Accounting Clerk

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AGENDA For REGULAR MEETING Wednesday December 6, 2023 4:00 P.M.

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 (11/01/2023)
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TREASURER'S REPORT:

- Approve Voucher List
- Discussion / Review of Bank & Budget Statements

PRESIDENT'S REPORT:

- Discussion/Action

MANAGER'S REPORT:

- Review/Approve Monthly Operational Summary
- Discuss/Act on Property & Liability Insurance Renewal for 2024
- Discuss/Act on Annual Contract Increase for MCO Services
- Discuss/Act on Resolution 287-12 Septage Rates
- Discuss/Act on Resolution 313-23 Public Records Requests

ENGINEER'S REPORT:

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OLD BUSINESS:

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CLOSED SESSION:

- Motion to convene into Closed Session by ROLL CALL VOTE pursuant to Section 19.85(1)(c) Wisconsin Statutes ('24 Wage Adjustment)
- Motion to adjourn Closed Session and reconvene to Regular Meeting.

NEW BUSINESS:

- Discuss/Act on 2024 Employee Wage Adjustments
- Informational Only – 2024 Event Calendar

ADJOURNMENT: