

**OSG EXECUTIVE COMMITTEE**  
**Thursday, March 15, 2018**  
**1:00 p.m.**

**Edgerton, St. Peter, Petak & Rosenfeldt**  
**10 Forest Avenue, Suite 200**  
**Fond du Lac, WI 54935**

**AGENDA**

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of January 18, 2018 meeting.
3. Technical Standards Committee report.
4. Review OSG payment of deammonification project.
5. Discussion regarding creation of uniform application document for the Utility Location Ordinance.
6. Set next meeting date and agenda for meeting.
7. The Executive Committee intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session. The subject matter of the closed session concerns negotiations between the OSG and the City of Fond du Lac on possible revisions to the existing Master Sewer Agreement. (Roll call vote)
8. Adjournment.