

OSG EXECUTIVE COMMITTEE
Thursday, March 21, 2019
1:00 p.m.

Offices of Dempsey, 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 17, 2019 meeting.
3. Technical Standards Committee report.
 - (a) Status report from TSC meetings
 - (b) Discussion of pending Facilities Master Plan
 - (c) Phosphorus compliance update
 - (d) Deammonification project update
4. Set next meeting date and agenda for meeting.
5. 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)
6. Adjournment.