

AGENDA Meeting of the Winfield Sewer Board Tuesday, November 14, 2023, at 6:30 PM

or Immediately following the
Winfield Town Council Executive Session

Call to Order

Pledge of Allegiance

Roll Call: Tim Clayton, President; Mark Wacnik; Rodney Nagel

Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sewer Board Engineer.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of October 24, 2023, and Regular Sewer Board Meeting of October 24, 2023.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

Bill England

<u>UNFINISHED/DEFERRED BUSINESS</u>:

1. Update on Gibson Street Lift Station Project.

NEW BUSINESS:

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay:

FUTURE MEETINS:

December 12, 2023, @ 6:30 PM.

ADJOURNMENT:

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665