

PUBLIC NOTICE OF A MEETING OF THE
WASTEWATER TREATMENT FACILITY BOARD OF THE CITY OF MANITOWOC

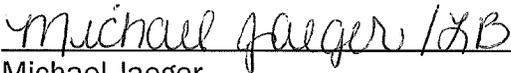
Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the WASTEWATER TREATMENT FACILITY BOARD of the City of Manitowoc will be held on **Tuesday, January 3, 2017 at 4:00 o'clock P.M.** at the Wastewater Treatment Facility Conference Room, 1015 South Lakeview Drive, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order
2. Public input
3. Discussion and possible approval of minutes of previous WWTF Board meeting (December 6, 2016)
4. Financial statements for October, 2016
5. Financial statements for November, 2016
6. Update on closed loop water system leak
7. WWTF bidding update for the upgrade
8. Plant report for December 2016
9. WWTF staffing update and discussion to include:
 - a. Revised job descriptions / Superintendent & Chemist
 - b. How long Superintendent position should be posted
 - c. Besides City Website, where else should position be posted
 - d. Do any board members wish to be involved in the following process:
 - Step 1: Developing interview questions
 - Step 2: Evaluating applications/resumes received
 - Step 3: Potential phone interviews
 - Step 4 In-person interviews
10. Adjourn

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 27th day of December, 2016



Michael Jaeger
WWTF Interim Superintendent