

**AMENDED 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, September 12, 2017 at 4:00 o'clock P.M. in the 1st Floor Conference Room at City Hall 900 Quay St, Manitowoc, Wisconsin.

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

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call meeting to order
2. Public input
3. Consent Agenda
 - a. Minutes – July 11, 2017
 - b. Financial statements – June & July 2017
 - c. Plant report – July & August 2017
4. Discussion and Action items
 - a. WWTF upgrade status report
 - b. Change Order No. 2 – new clarifier pile testing and additional installation costs
 - c. 2018 Budget review
 - d. WWTF personnel update. Request to hire WWTF Electrician ahead of current Electrician's retirement.
5. ADJOURNMENT

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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 7th day of September 2017



Michael Jaeger
WWTF Superintendent