

Meeting

Brown Deer Water Commission

Thursday, July 27, 2023

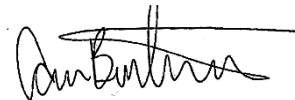
DPW Conference Room

Time: 5:30 pm



PLEASE TAKE NOTICE that a meeting of the Brown Deer Water Commission will be held at the Village Department of Public Works Facility in Village of Brown Deer, 8950 N. Arbon Drive, Brown Deer, WI at which time and place the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of minutes
 - A) May 9, 2023, Minutes
- IV. Old Business
- V. New Business
 - A) Approval of 2024-2028 Capital Improvement Plan
 - B) Pressure Reducing Valve Contract Award
 - C) Standpipe Painting Project Contract Award
 - D) Dixon Engineering Contract Award
 - E) Simplified Rate Case Filing
- VI. Staff Report
 - A) Water Quality Summary
 - B) Summer Operations
- VII. Treasurer's Report
 - A) Review and ratify monthly vouchers from April 2023 – June 2023.
- VIII. Adjournment



Caren Brustmann, Village Clerk
July 20, 2023

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.