VILLAGE OF SHARON

125 Plain Street, PO Box 379

Sharon, WI 53585

262-736-4888

TO: Members of Public Utility Committee

Lawrence Diderich

Jessica Bauman

Pam Schutt

David Sorenson

Eric Gallagher

Please be advised that there will be a Public Utility Committee meeting on January 4, 2022 at 7:00 p.m. to be held at the Village of Sharon Community Center, 125 Plain Street, Sharon, WI and via zoom. Any unvaccinated individuals attending in person should wear masks and practice social distancing.

Join Zoom Meeting

https://us02web.zoom.us/j/81976876220?pwd=QnlweVZTR2xxeUVOSVhNUkVrK3JlUT09

Meeting ID: 819 7687 6220

Passcode: 084831

One tap mobile

+13126266799,,81976876220#,,,,\*084831# US (Chicago)

+19292056099,,81976876220#,,,,\*084831# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 819 7687 6220

Passcode: 084831

Find your local number: https://us02web.zoom.us/u/kccSv0YmPc

**AGENDA**

The purpose of the meeting is the monthly meeting of the committee and for discussion/possible action to forward to board and placed on their agenda the following items:

* Roll Call
* Approval of December, 2021 minutes
* Update on HVAC in well houses bldg.—cost estimate—recommend approval to Village Board out of ARPA funds
* Informational Only—not action:

Meeting with Administrator, Village Engineer and Public Works Department on 1/17/22 to set up benchmarks, timelines re: finish USDA review of submittals and get approval to bid, specs, advertising, award, approval and completion for sewer collection system FY 2022 project & TID 5 sewer/water/road improvements

Toxicity Report Submittal to DNR re: wet testing (attached)

* Adjourn

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Any person with a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk

within a reasonable time frame prior to the meeting so that any necessary arrangements can be made to accommodate each request.