

## City of Oconomowoc Utility Committee Meeting

**Tuesday, February 23, 2010 @ 4:00 PM**

**@ City Hall - Conference Room #3**

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call Diane Coenen, City Clerk, at least 48 hours prior to the meeting at 569-2186, or TDD at 569-3272 to request adequate accommodations.

### **Agenda:**

1. Call to Order, Roll Call and Confirmation of appropriate Meeting Notification
2. Approve minutes of January 26, 2010
3. Consider/recommend Three Year Contract for Purchase of Aqua Mag from Martell Water Treatment (C)
4. Consider/recommend Utility Engineer Position and Filling Vacant Engineer Technician Position (C)
5. Review Committee Reports
6. Staff and Committee Comments
7. Adjourn

---

Diane Coenen, City Clerk  
City of Oconomowoc

"Members of other city governmental bodies (boards, commissions, committees, council, etc.) may attend the above noticed meeting of the Utility Committee in order to gather information. The only action to be taken at the above noticed meeting will be action by the Utility Committee."

**All Utility Committee members please notify the City Clerk's Office at 569-2186 if you are unable to attend.**