



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: Feb. 10, 2025
Department: Utilities (WSAC)
Agenda Section: Regular
Public hearing: No
Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Utilities Director K. Marie Strandwitz, PE

ITEM TO BE CONSIDERED

Subject: Ordinance Amending Section 3.71 – Water and Sewer Advisory Committee

Attachments:

Ordinance Repealing Section 3.71

Summary:

A formal motion was held amongst the Water and Sewer Advisory Committee members to recommend disbanding the Water and Sewer Advisory Committee as it currently stands and to allow future ad hoc advisory committees as summoned by the Board of Commissioners for critical water and sewer issues. At its Jan. 13, 2025 regular meeting, the Board of Commissioners signaled agreement with the committee's recommendations. Staff indicated that one final meeting will be held on Feb. 6, 2025, to finish outstanding business and to hold a joint meeting with the town board as previously scheduled to allow for recognition by the board of the committee and its members. This agenda item proposes edits to the town code to state disbandment of the Water and Sewer Advisory Committee effective Feb. 28, 2025.

Financial impacts:

N/A

Staff recommendation and comments:

None.

Action requested:

Adopt ordinance to repeal the town code related to this committee.