

**Utilities and Equipment
Committee Meeting
Tuesday May 16th, 2017
6:00 P.M.**

Spencer Municipal Building - 105 S Park Street in Spencer, WI

1. Call to Order
2. Roll Call
3. Discussion and action on Well #7
4. Discussion and action on the old water tower
5. Discussion and action on the Land O' Lakes Sewer Use Agreement
6. Discussion and action on the WWTP Boiler
7. Discussion and action on Utility Special Assessments
8. Adjourn