

AGENDA

Special Junction City Village Board Meeting

Wednesday, April 19, 2023 --- 7:00 p.m.

junctioncitywisconsin.gov

1. Call meeting to order/ pledge of allegiance

Consideration and Possible Action on the Following:

2. ENGINEER'S UPDATE ON PROJECTS

Discuss and Approve CBS Squared to write and submit a Facility Plan for the WWTP. The Facility Plan will utilize as much information as possible from the USDA application PER.

Discuss and Approve CBS Squared to submit a Clean Water Fund application (grant and loan program) and plans and specifications by [September 30](#), 2023.

Discuss and Approve CBS Squared to submit a Safe Drinking Water Loan Program application (grant and loan program) and plans and specifications by [June 30](#), 2024.

Discuss and Approve Financial Reimbursement Resolution.

- 3 Adjournment

***1Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the Village Clerk as soon as possible to ensure a reasonable accommodation can be made. The Village Clerk can be reached by telephone at (715) 457-2353, or by mail at PO Box 93, Junction City, WI.