

**City of Elroy  
Public Utilities**

225 Main Street  
Elroy, WI 53929

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**AMENDED**

**AGENDA**

**Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on Tuesday, January 21, 2014 at 5:30 pm at City Hall located at 225 Main Street. The Utility Commission will convene into closed session Pursuant to Wis. Stats. § 19.85 (1)(e) to discuss utility contracts.

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Electric Superintendent Report
  - a. Convene in to closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action on Dairyland Wholesale Power Contract Agreement
  - b. Re-convene in to open session
  - c. Discussion and possible action on Dairyland Wholesale Power Contract
6. Sewer and Water Superintendent Report
  - a. Discussion and possible action on the approval of a proposal for additional work on Well #4
  - b. Discussion and possible action on refinancing sewer debt
  - c. Discussion and possible action on Optimization Plan for WWTP
  - d. ***Discussion and possible action on Geotechnical Services for water and streets projects***
7. City Administrator Report
8. Approve Bills for Payment
9. Commission Communication
10. Adjourn

Mark Steward  
City Administrator

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Commission may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Carole Brown, Utility Clerk, (462-2401) or by writing to Elroy Public Utilities, 225 Main Street, Elroy, WI 53929.