

**City of Elroy
Public Utilities
225 Main Street
Elroy, WI 53929**

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AGENDA

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, March 20, 2012 at 5:30 p.m. at City Hall located at 225 Main Street.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Discussion and possible action on the Badger Coulee Transmission Line Project
6. Discussion and possible action on purchasing a building in Elroy to store equipment
7. Discussion and possible action on cross departmental charges for labor
8. Discussion and possible action on quotes for cooling tower
9. Discussion and possible action on sale of electric meter test bench
10. Electric Superintendent Report
11. Sewer and Water Superintendent Report
12. Approve Bills for Payment
13. Commission Communications
14. Adjourn

Mark Stanek
Utility Commission President

Posted March 16, 2012
for Utility Commission President Mark Stanek
at the following locations:

Royal Bank
U.S. Postal Service
Elroy City Hall

Carole Brown, Utility Clerk

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.