

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

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AGENDA

Notice of Special Meeting

A possible quorum of the Elroy Utility Commission will take place on Tuesday, April 10, 2012 at 6:00 p.m. in the conference room of the Electric Powerhouse located on Franklin Street at the Baraboo River.

No action will be taken at this meeting by the Utility Commission. The purpose of the meeting is to inform the neighboring property owners and gather input related to the Floodproofing of the Powerhouse.

Agenda

1. Introduction of all parties present – Mark Steward, City Administrator
2. Explanation of the project by the consultant - Vierbicher
3. Discussion on the project
4. Tour of the property with further discussion of the project
5. Input from the neighbors
6. Next steps
 - a. Action will be taken by the City Council at their next meeting April 17, 2012 @ 7:00 pm following a presentation by Vierbicher
7. Adjourn

Mark Stanek
Utility Commission President

Posted April 5, 2012
for Utility Commission President Mark Stanek
at the following locations:

Royal Bank
U.S. Postal Service
Elroy City Hall

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.