

**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, July 12, 2016 at 5:00 pm 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. Electric Superintendent Report
6. Water Department Report
7. Wastewater Department Report
8. City Administrator Report
  - a. Budget Review
  - b. Budget Calendar 2017
  - c. City Hall Update
9. Closed Session
  - a. The Utility Commission will enter into a closed session Pursuant to Wis. Stats. § 19.85 (1) (e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Review Dairyland Power and UMMEG contract language.
  - b. Reconvene into open session.
10. Approve Bills for Payment
11. Commission Communication
12. 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.