

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

Telephone: 608/462-2400 Fax: 608/462-2404
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**AGENDA
** AMENDED ****

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, September 18, 2012 at 5:30 pm at City Hall located at 225 Main Street. Convene into closed session Pursuant to Wis. Stats. § 19.85 (1)(C) to conduct performance evaluation of Electric Superintendent.

**** AMENEDDED – 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. ****AMENEDDED Closed Session:**
 - a. Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discussion on interruptible contract and implications with Mike Wish, DPC and David Krause of Krause Power Engineering
6. Well #4 Progress Report
7. Powerhouse Flood Proofing Progress Report
8. Budget 2013
9. Electric Superintendent Report
10. Sewer and Water Superintendent Report
11. Approve Bills for Payment
12. Commission Communications
13. Closed Session:
 - a. Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. Electric Superintendent performance evaluation.
 - b. Reconvene into open session immediately following closed session.
14. Adjourn

Peter Brandt
Utility Commission President

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.