

**City of Elroy  
Public Utilities**

225 Main Street  
Elroy, WI 53929

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**AGENDA**

**Notice of Special Meeting**

The Elroy Utility Commission will hold a special meeting on Friday, November 6, 2015 at 9:45 am at City Hall located at 225 Main Street for the purpose of conducting interviews for Electric Superintendent.

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment (5 min. limit)
4. Closed Session
  - a. 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 exercises responsibility. Conduct interviews for position of electric superintendent. Consideration of offering employment to a candidate.
  - b. Reconvene into open session
5. Commission Communication
6. 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.