

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

Telephone: 608/462-2400 Fax: 608/462-2404

E-Mail: elroy@comantenna.com

AGENDA

AMENDED

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, November 20, 2012 at 5:30 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. ***Election of Commission President**
6. ***Election of Commission Secretary**
7. ***Re-appointment of Utility Clerk**
8. ***Establish Commissioner Madden's term**
9. Well #4 Progress Report
10. Well Head Protection Plan and Ordinance
11. Wastewater Discharge Permit
12. Powerhouse Flood Proofing Progress Report
13. Budget 2013
14. Interruptible Contracts
15. Mutual Aid-Out of State
16. City Administrator Report
17. Electric Superintendent Report
18. Sewer and Water Superintendent Report
19. Approve Bills for Payment
20. 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.