

**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, December 11, 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. Well #4 Progress Report
6. Powerhouse Flood Proofing Progress Report
7. Discussion and possible action on gutters & downspout proposal/Kilbourn Improvements
8. Discussion and possible action on Interruptible Service Contract
9. Discussion on phosphorus rules as it pertains to the wastewater treatment plant and forming a watershed organization to address the DNR permit requirements
10. City Administrator Report
11. Electric Superintendent Report
  - a. Discussion and possible action on underground distribution extension
  - b. Discussion and possible action on antiquated underground primary cable
  - c. Discussion and possible action on underground inspection report
12. Sewer and Water Superintendent Report
13. Approve Bills for Payment
14. 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.