

**City of Elroy**  
**Public Utilities**  
1717 Omaha Street  
Elroy, WI 53929  
Telephone: 608/462-2400 Fax: 608/462-2404

## **AGENDA**

### **Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on Tuesday, December 12, 2017 at **5:00 pm** at City Hall located at 1717 Omaha Street. THE UTILITY COMMISSION WILL 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 GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO DISCUSS EMPLOYEE COMPENSATION.

### **Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Electric Department Report
6. Water Department Report
7. Wastewater Department Report
  - a. Discussion and Possible Action on Visu-Sewer Reline Proposal
8. City Administrator Report
  - a. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss employee compensation for water/wastewater OIC.
  - b. Convene into open session
9. Discussion and Possible Action on Water/Wastewater OIC compensation
10. Approve Bills for Payment
11. Commission Communication
12. Adjourn

Carole Brown  
Treasurer/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, Admin/Treas., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.