

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, November 12, 2019** at **5:00 pm** at City Hall located at 1717 Omaha Street.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Discussion and possible action on 2020 Budget and Capital Improvement Projects
6. Water/Wastewater Department Report
 - a. Update on Hwy 80/82 Hydrant Relocation project
 - b. Update on solar site issues
 - c. Discussion and possible action on bids for sale of 1996 Ford WW truck
7. Electric Department Report
 - a. Update on Hwy 80/82 Pole Relocation project
 - b. Discussion and possible action on Generator Maintenance
 - c. Discussion and possible action on purchase of Dairyland Substation
8. Administrator Report
9. Approve Bills for Payment
10. Commission Communication
11. Adjourn

Carole Brown
Administrator/Treasurer

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.