

**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, August 14, 2018 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. Water Department Report
  - a. Discussion and possible action on Gerke Proposal Weger Rd/Water Main
  - b. Discussion and possible action on Gerke Proposal STH 71/Water Main
  - c. Discussion and possible action on Gerke/Academy St/Pay Request
6. Electric Department Report
  - a. Discussion and possible action on Solar Interconnection Agreement
  - b. Discussion and possible action on Electric Financing
7. Waste Water Department Report
  - a. Discussion and possible action on proposals for Check Valve Replacement
8. City Administrator Report
9. Approve Bills for Payment
10. Commission Communication
11. 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.