

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

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

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**AGENDA**

**Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on Tuesday, January 17, 2012 at 5:30 p.m. 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. Discussion on DNR Sanitary Survey
6. Discussion on Aerator Drive Repair Quote
7. Discussion on Premature Failure of Water Lateral Connections at the Main
8. Update on the Powerhouse Flood Proofing Project
9. Closed Session:
  - a. 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 government body has jurisdiction or exercise responsibility. Discussion on the electric line worker apprentice contract.
  - b. Reconvene into open session immediately following closed session.
10. Discussion and possible action on the Apprentice Contract.
11. Approve Bills for Payment
12. Commission Communications
13. Adjourn

Mark Stanek  
Utility Commission President

Posted Jan. 13, 2012  
for Utility Commission President Mark Stanek  
at the following locations:

Royal Bank  
U.S. Postal Service  
Elroy City Hall

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Carole Brown, Utility Clerk

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.