

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

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

E-Mail: [elroy@comantenna.com](mailto:elroy@comantenna.com)

## **AGENDA**

### **Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on Tuesday, January 19, 2016 at 5:00 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. Electric Superintendent Report
  - a. Discussion and possible action on System Study and Arc Hazard Assessment by Krause Power Engineering
  - b. Discussion and possible action on Miscellaneous Services Agreement with Krause Power Engineering
  - c. Discussion and possible action on Resolution 01-2016 to have UMMEG be the collection agent for rate mitigation true up monies
6. Water Department Report
7. Wastewater Department Report
  - a. Discussion and possible action on Leachate Disposal Agreement with Juneau County
8. City Administrator Report
  - a. Update on policies
  - b. Update on Budget
9. Approve Bills for Payment
10. Commission Communication
11. 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.