

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

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AGENDA

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, January 20, 2015 at 5:30 pm at City Hall located at 225 Main Street. THE 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. DISCUSSION ON OPERATORS-IN-CHARGE WAGES.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Electric Superintendent Report
6. Sewer and Water Superintendent Report
 - a. Discussion and Possible action on Quote from Electric Pump for Sprinkman Lift Station
7. City Administrator Report
8. Closed Session
 - a. 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. For discussion on operators-in-charge wages.
9. Re-convene in to Open Session
10. Discussion and Possible action on Operators-in-Charge Wages
11. Approve Bills for Payment
12. Commission Communication
13. 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.