

**City of Elroy  
Public Utilities  
1717 Omaha Street  
Elroy, WI 53929**

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## **AGENDA**

### **Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on Tuesday, February 14, 2017 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. Electric Superintendent Report
6. Water Department Report
  - a. Discussion on Academy Street Water Main project
7. Wastewater Department Report
8. City Administrator Report
  - a. Closed Session Pursuant to Wis. Stats. § 19.85 (1)(e)
    - i. Discussion and presentation on contract between UMMEG member utilities and Dairyland Power
  - b. Reconvene into open session
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.