

**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, February 21, 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. Letter of Intent Rugby Wind Project
6. Replacement Recaps & Rims for Vac Truck Proposals
7. Floor Coating Proposals
8. Budget Amendments 2012
9. Budget Amendments 2011
10. Approve Bills for Payment
11. Commission Communications
12. Adjourn

Mark Stanek  
Utility Commission President

Posted Feb 17, 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.