

**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, March 18, 2014 at 5:30 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
6. Sewer and Water Superintendent Report
 - a. Well #4 Update
 - b. Water Main Breaks and Frozen Laterals
7. City Administrator Report
 - a. Refinancing Sewer Debt
 - b. Baraboo River Dischargers Group establishment and meeting
 - c. Clean Waters, Healthy Economy Bill
 - d. Geotechnical Report for CDBG-PF 2014 Water Projects
8. Approve Bills for Payment
9. Commission Communication
10. 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.