

**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, April 17, 2012 at 5:30 p.m. at City Hall located at 225 Main Street. In addition, the Utility Commission will convene into Closed Session pursuant to Wis. Stats. § 19.85 (1)(f),

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Closed Session
 - a. Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discussion regarding issues and concerns regarding the relationship between Commissioners and Utility Staff.
 - b. Reconvene into open session immediately following closed session.
6. Discussion and possible action on Rugby Wind Project
7. Discussion and possible action on proposed route of Badger-Coulee Transmission line by ATC
8. Discussion and possible action on Hydrant Repair
9. Electric Superintendent Report
10. Sewer and Water Superintendent Report
11. Approve Bills for Payment
12. Commission Communications
13. Adjourn

Mark Stanek
Utility Commission President

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.