

**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, October 21, 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. Election of President
6. Election of Secretary
7. Appointment of Utility Clerk
8. Electric Superintendent Report
9. Discussion and Possible action on UMMEG Resolution
10. Sewer and Water Superintendent Report
11. City Administrator Report
12. Discussion and Possible Action on Simplified Rate Case for Water
13. Discussion and possible action on 2015 Budgets
14. Discussion and possible action on Deferred Payment Agreements
15. Approve Bills for Payment
16. Commission Communication
17. 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.