

City of Elroy
Public Utilities
225 Main Street
Elroy, WI 53929

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AGENDA

Notice of Special Meeting

The Elroy Utility Commission will hold a special meeting on Wednesday, December 12, 2012 at 2:00 pm at City Hall located at 225 Main Street. The purpose of this meeting is to go into closed session pursuant to Wis. Stats. 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on Interruptible Contract with Brunner Manufacturing.

Agenda

1. Call to Order
2. Roll Call
3. Closed Session
 - a. Pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Discuss the Interruptible Contract with Brunner Manufacturing.
 - b. Reconvene into open session immediately following closed session.
4. Discussion and possible action on Interruptible Contract with Brunner Manufacturing and strategy moving forward.
5. 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.