

City of Elroy
Public Utilities
1717 Omaha Street
Elroy, WI 53929

Telephone: 608/462-2400 Fax: 608/462-2404

AGENDA
Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, October 9, 2018 at **5:00** pm at City Hall located at 1717 Omaha Street. The Utility Commission will convene into closed session pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(f).

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. 2019 Budget
9. Water Department Report
 - a. Discussion and possible action on Gerke/Academy Change Order #2
 - b. Discussion and possible action on Gerke/Academy St/Pay Request #4
 - c. Discussion and possible action on Gerke/STH 71 Tie-In/Pay Request
10. Electric Department Report
11. Wastewater Department Report
 - a. Discussion and possible action on new pumps
 - b. Discussion and possible action on Cummins PM/contract
12. Administrators Report
13. Approve Bills for Payment
14. Closed Session:

Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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.
15. Reconvene into open session
16. Discussion and possible action on water/wastewater position
17. Commission Communication
18. Adjourn

Carole Brown
Treasurer/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, Admin/Treas., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.