

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, MARCH 12, 2024 AT 5:00 PM** AT CITY HALL LOCATED AT 1717 OMAHA STREET.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. Limit)
5. Update and Possible Discussion on Status of Substation Floodproofing and LPDM (Legislative Pre-Disaster Mitigation) Funding - Presented by MSA Staff and Dave Krause
6. Discussion and Possible Action on MSA Professional Services Agreement to Assist with WPDES Permit Application Submittal to WDNR.
7. Water/Wastewater Department Report
8. Electric Department Report
9. Administrator Report
10. Expenditures
11. Commission Communication
12. Adjourn

Bruce Lange
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 Geena Skowronski, Admin., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.