

AMENDED AGENDA UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 10, 2024, 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).

AMENDED 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. Water/Wastewater Department Report
6. Discussion and Possible Action on Sale of Old Vac Truck
7. Discussion and Possible Action on Resolution 1168 Intent to Reimburse 2003 Vaccon Truck
8. Discussion and Possible Action on Flow-Rite Invoice- Sewer Jetting
9. Discussion and Possible Action on Clean and Coat Invoice-Standpipe Inspection
10. Electric Department Report
11. Discussion and Possible Action on Quotes for Tree Trimming
12. Discussion and Possible Action on Rush Power Systems Quote to Repair Unit 2 Cooling Leak
13. Discussion and Possible Action on Utility Sales and Service Quote for Truck Repairs-Digger
14. Discussion and Possible Action on Utility Sales and Service Quote for Truck Repairs- New Bucket
15. Discussion and Possible Action on Utility Sales and Service Quote for Truck Repairs- Old Bucket
16. Discussion on 2025 Budget Assumptions
17. Administrator Report
18. Expenditures
19. Commission Communication
20. Closed Session:
 - a) Closed Session pursuant to Wis. Stats. § 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - Performance Evaluation Data. Compensation 2025.
 - b) Reconvene into Open Session
21. 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.