

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

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

E-Mail: elroy@comantenna.com

AGENDA

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, August 15, 2017 at 5:30 pm at City Hall located at 1717 Omaha Street.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Electric Department Report
 - a. Discussion and possible action on Solar Project Letter of Intent
 - b. Discussion and possible action on Brooklyn Circuit & Substation Breakers
 - c. Discussion and possible action on Dairyland New Line
 - d. Discussion and possible action on New Lisbon Mutual Aid
6. Water Department Report
7. Wastewater Department Report
 - a. Discussion and possible action on Railing
 - b. Discussion and possible action on Gate
8. City Administrator Report
9. Approve Bills for Payment
10. Commission Communication
11. Adjourn

Carole Brown
Treasurer/Utility Clerk

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.