

CITY OF ELROY
PUBLIC NOTICE

UTILITY COMMISSION MEETING

The City of Elroy Utility Commission will hold its regular meeting on **Tuesday, February 11, 2020 at 5:00 pm** at City Hall located at 1717 Omaha Street. The Utility Commission will convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Water/Wastewater Department Report
 - a. Discussion and possible action on contract with Marell
6. Electric Department Report
 - a. Discussion and possible action on Pole Relocation Expenditures
 - b. Discussion and possible action on Generator Maintenance
7. Closed session pursuant to Wisconsin State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion regarding purchase of Dairyland Substation
8. Reconvene into open session
9. Discussion and possible action on Purchase of Dairyland Substation
10. Administrator Report
11. Approve Bills for Payment
12. Commission Communication
13. Adjourn

Carole Brown
Administrator/Treasurer

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.