

**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, December 11, 2018 at 5:00 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. Discussion and Possible Action on 2019 Budgets
6. Water/Wastewater Department Report
 - a. Update on HMGP Pre-Application/WW Road
 - b. Discussion and possible action on Gerke Pay Request #4
 - c. Discussion and possible action Gerke Change Order #2/Water Service Saddles
 - d. Discussion and possible action on Gerke Change Order #3/Hwy 71 Tie In
7. Electric Department Report
 - a. Update on HMGP Pre-Application/Substation
8. Expenditures
9. Administrators Report
10. Commission Communication
11. 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.