CITY OF ELROY
PUBLIC NOTICE

JOINT MEETING

OF

UTILITY COMMISSION and COMMON COUNCIL

THE UTILITY COMMISSION AND COMMON COUNCIL WILL HOLD A SPECIAL JOINT MEETING ON **TUESDAY, DECEMBER 12, 2017, AT 6:00 P.M., OR SHORTLY THEREAFTER,** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF SOLAR PROJECT.

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 by Utility Commission President
2) Roll Call
3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
4) Discussion regarding Solar Project with OneEnergy
5) Discussion regarding Distribution System with Dave Krause
6) Discussion and possible action on Butter Solar Agreement
7) Discussion and possible action on Resolution No#1037 UMMEG/Butter Solar Purchase Agreement
8) Adjourn

Roger Campfield/UC President

Members of the City of Elroy Common Council, who are not members of the Commission, may attend this meeting because they have been asked to attend at the request of the Commission or because the meeting is open to the public; if so, it is possible that a majority of the members of the Common Council may be present at the meeting, although no Common Council business will be conducted and no Common Council decision will be made.

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council 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, City Administrator/Treasurer (462-2400) or by writing to City Hall, 1717 Omaha Street.