

**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, February 12, 2019** 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. Water/Wastewater Department Report
  - a. Discussion and possible action on WWTP electric wiring
6. Electric Department Report
  - a. Discussion and possible action on Krause Engineering Proposal
  - b. Discussion and possible action on A Star Electric Quote
7. Administrator Report
8. Approve Bills for Payment
9. Commission Communication
10. 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.