

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, SEPTEMBER 12, 2023, AT 5:00 PM** AT CITY HALL LOCATED AT 1717 OMAHA STREET. THE UTILITY COMMISSION WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(C).

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
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Water/Wastewater Department Report
6. Update on SCADA equipment
7. Update on sewer issue near 312 2ND Main Street-possible redirection of sewer
8. Discussion on Industrial Discharge Flow Metering and Sampling
9. Electric Department Report
10. Discussion and possible action on quotes for service on annual maintenance of generators
11. Discussion on 2024 Budget Assumptions
12. Administrator Report
13. Expenditures
14. Commission Communication
15. Closed Session:
 - a) Closed Session pursuant to Wis. Stats. § 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - Performance Evaluation Data. Compensation 2024.
 - b) Reconvene into Open Session
16. Adjourn

Bruce Lange
Utility Commission President

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 Geena Skowronski, Admin., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.