

**City of Elroy
Public Utilities
1717 Omaha Street
Elroy, WI 53929**

Telephone: 608/462-2400 Fax: 608/462-2404

**AMENDED
AGENDA
Notice of Meeting**

The Elroy Utility Commission will hold its regular meeting on **Tuesday, November 13, 2018 at 4:30 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

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 MSA Phosphorus Plan
 - b. Gerke Pay Application #4
6. Electric Department Report
 - a. Update on Solar Project
 - b. Update on Relay/Breakers
7. Expenditures
8. Administrators Report
 - a. Update on Electric Rate Case
 - b. Update on 2019 Budgets
9. Commission Communication
10. Closed Session:

Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss employment applications, hold interviews, and pay schedule for water/wastewater positions.
11. Reconvene into open session
12. Discussion and possible action on water/wastewater positions and wages
13. 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.