

UTILITY COMMISSION MEETING

THE CITY OF ELROY UTILITY COMMISSION WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, JUNE 14, 2022** 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. Recognition of Ed Mendum for his service to the community
6. Discussion and possible action on payment request from Tom Johnson
7. Water/Wastewater Department Report
 - a. Discussion and possible action on water quality issue 2nd Main Street
 - b. Discussion and possible action on Royall School construction project
 - c. Discussion and possible action on Resolution#1139UC Compliance Maintenance Annual Report
 - d. Discussion and possible action on Policy 5.01 Work Week/Working Hours
 - e. Update on zinc levels
8. Electric Department Report
 - a. Discussion and possible action on electric department truck
 - b. Discussion and possible action on Zielies tree cutting proposal
9. Administrator Report
10. Expenditures
11. Commission Communication
12. 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 water/wastewater position and wage.
13. Reconvene into open session
14. Discussion and possible action on water/wastewater position and wage
15. Adjourn

Ed Mendum
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 Carole Brown, Admin/Treas., (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.