

**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, October 8, 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. Election of President
6. Election of Secretary
7. Appointment of Utility Clerk
8. 2020 Budget and Capital Improvement Projects
9. Discussion and possible action on Water Rate Case
10. Water/Wastewater Department Report
  - a. Discussion and possible action on Academy Street Change Order#4
  - b. Discussion and possible action on Academy Street Final Pay Application
  - c. Discussion and possible action on Hydrant Relocation Bids
11. Electric Department Report
  - a. Discussion and possible action on Krause Engineering Invoice
  - b. Discussion and possible action on Peaker Annual Generation Maintenance
  - c. Discussion and possible action on purchase of Dairyland Substation
12. Administrator Report
13. Approve Bills for Payment
14. Commission Communication
15. Adjourn

Carole Brown  
Administrator/Treasurer

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.