

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Monday, February 21, 2022 at 4:00 p.m. in the Utility Offices located at 1265 2nd Avenue, Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Public comments
3. Review and approval of the January 17th meeting minutes
4. Review and approval of payment vouchers
5. Review 2020 Audit- Amanda Mboga
6. Review and approval of financial statements and reports
7. Review and consider approval of Resolution of the City of Cumberland Municipal Utility Commission Regarding the Issuance, Sale and Delivery of \$6,124,000 Taxable Sewer System Mortgage Revenue Bonds and Related Bond Anticipation Notes, of the City of Cumberland, Wisconsin
8. Review and consider approval of Resolution of the City of Cumberland Municipal Utility Commission Regarding the Issuance, Sale and Delivery of \$1,598,000 Taxable Water System Mortgage Revenue Bonds and Related Bond Anticipation Notes, of the City of Cumberland, Wisconsin
9. Review and approve purchase of new UTV for Sewer Dept.
10. General Manager's Report
11. Set Next Meeting Date: Monday, March 21, 2022
12. Adjourn.

Dean Bergstrom, General Manager

Some or All of the Commission Members may attend telephonically or by video conferencing. Persons attending the meeting at the Utility Offices may be able to view and listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes. The Utility Commission reserves the right to convene to Closed Session, Wis. §§ 19.85 (C), and reconvene to Open Session, Wis. §§ 19.85 (2).