

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Monday, January 17, 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 12/13/2021 meeting minutes
4. Review and approval of payment vouchers
5. Review and approval of financial statements and reports
6. Discuss and approve 2022 Electric & Water Budgets
7. Approve changing internal loan for Sewer Department from a 12 year @ 2% interest financing to a 20 year @ 1.75% financing
8. Discuss and approve purchase of a 2012 Ram 5500 Versalift Bucket Truck from Eau Claire Energy Cooperative
9. Discuss and approve the buy back of 5.6 acre parcel on the Utility Development Property from Nil Enterprises Real Estate LLC for \$35,000
10. General Manager's Report
11. Set Next Meeting Date: Monday, February 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).