

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Monday, May 16, 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 April 18, 2022, meeting minutes
4. Review and approval of payment vouchers
5. Review and approval of financial statements and reports
6. Designate Newspaper and Depositories
7. Discuss and Approve sale of Utility Shop, Cold Storage building and approximately 11 acres of property to Ardisam INC.
8. General Manager's Report
9. Election of Officers
10. Set Next Meeting Date: Monday, June 20, 2022
11. 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).