Cumberland, Wisconsin June 14, 2022

The special meeting of the Cumberland Municipal Utility Commission was held on Tuesday, June 14th, 2022 at 9:00am in the Utility Conference Room located at 1265 2nd Avenue Cumberland, Wisconsin. Utility Commission President, Craig Turcott, called the meeting to order. The following commissioners were present: Craig Turcott, Louis E. Muench, Tom Goldsmith and John Anderson. Absent was Jerry Thon. Also in attendance was General Manager Dean Bergstrom.

There was much discussion about building a new Utility/City Shop. The General Manager informed the commissioners that PSC approval would be required for construction authorization. We can proceed with hiring a designer to design the facility and then search for bids on such a facility. After much discussion, a motion was made by Goldsmith and seconded by Muench, to build in a cooperative effort, a Utility/City maintenance building with two potential design entities to make presentations. All commissioners voted yes; motion carried.

Being no further business, a motion was made by Goldsmith and seconded by Anderson, to adjourn the meeting. Motion carried; meeting adjourned.

Respectfully submitted,

Craig M. Turcott, President and Acting Secretary