

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Monday, November 21, 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 10/17/22, meeting minutes
4. Review and approval of the 10/20/22, special meeting minutes
5. Review and approval of payment vouchers
6. Review and approval of financial statements and reports
7. Discuss and approve Employee Dental Insurance for 2023
8. Review and approve the 2022 Baker Tilly Audit Engagement Letter
9. Approve Jordan Peichel as the UMMEG Alternate
10. Discuss and approve the purchase of Well #6 site
11. Discuss and/or take action with Utility/ City Shop project
12. General Manager's Report
13. Set Next Meeting Date: Monday, December 19, 2022
14. 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).