

Amended 4/18/23.

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Thursday, April 20, 2023, at 10:00 a.m. In the Utility Offices Located at 1265 2nd Avenue, Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Approval of Agenda
3. Elect a Cumberland Utility Commission Secretary
4. Public comment
5. Review and approval of the 3/21/23, meeting minutes
6. Review and approval of payment vouchers
7. Review and Approve of Financial Statement and Project report.
8. Review, discuss, and take any action on the future purchase of a forklift.
9. Discuss and take any action on Utility Shop Building
10. Discuss and approve proceeding with watermain extension from Jeffery Blvd to a crossing in front of 2185 Superior Ave.
11. General Manager's Report
12. Motion to convene to closed session pursuant to Wis. §§ 19.85 (C) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Motion to reconvene in open session Wis. §§ 19.85 (2). and take any action as may be necessary or appropriate arising out of close session.
14. Set Next Meeting Date: ?
15. Adjourn.

Dean Bergstrom, General Manager

Some or All of the Commission Members may attend telephonically. Persons attending the meeting at the Utility Offices may be able to 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).

It is possible that a quorum of the Common Council may be in attendance at this meeting. This Constitutes a meeting of the Common Council and must be noticed as such, although the common council will not take any formal actions at this meeting.

"This institution is an equal opportunity provider."

"Esta institución es un proveedor de igualdad de oportunidades"

Any changes to this agenda will be posted up to 24 hours prior to the meeting.