

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility
committee will be held on Tuesday, August 22, 2023, at 9:00 a.m.

At the Cumberland City Hall, Located at 950 1st Ave. Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Approval of Agenda
3. Public comment
4. Review and approval of the 7/25/23, meeting minutes
5. Review and approval of the 7/24/23, special meeting minutes
6. Review and approval of the 7/31/23 special meeting minutes
7. Review and approval of payment vouchers
8. Review and approve of Financial Statement and Project report.
9. Review and approve material bids for water and sewer laterals for Utility shop by Core & Main and First Supply
10. Review and approve Roof bids for #7 & #8 on Generation building submitted by J&A Northwest Construction and American Eagle Roofing
11. Discuss and approve the recommendation and the award of Contract "A" Sanitary Sewer and Lift Station work for the Wastewater Collection System Improvement project to the City Council
12. Discuss and approve the recommendation of the award of Contract "B" Sanitary Sewer lining work for the Wastewater Collection System Improvement project to the City Council
13. Discussion on having Gary Price do a presentation on all aspects of how our contract works with Dairyland Power and the benefits of the Generation.
14. Discussion on possibly leasing space on the Water Tower, Land, and Power Poles for Verizon and also To The Home LLC
15. Utility Manager's Report
16. Motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
17. Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session.
18. Discuss and Consider for approval employment agreement for city employee
19. Set Next Meeting Date: September 26, 2023, at 9:00 a.m.
20. Adjourn.

Dean Bergstrom, Utility Manager

Some or All of the Committee Members may attend telephonically. Persons attending the meeting at the City Hall may be able to listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes.

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.