

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

Committee will be held on Thursday, December 21, 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 11/28/2023 meeting minutes.
5. Review and approval of the 12/7/2023 special meeting minutes.
6. Review and approve payment vouchers.
7. Review and approve Financial Statement.
8. Review and approve We Energies 5-year Gas contract for generation.
9. Review and approve memorandum of understanding for sick leave for lead generation operator
10. Review and approve Utility Managers Revised contract.
11. Review and approve moving forward with advertising and hiring of Generation Operator/ Maintenance Position.
12. Discuss and approve CBS² to begin plans, specs, and SDWLP funding for Well #6
13. Utility Manager's Report
14. Set next meeting date: January 23, 2024, at 9:00 a.m.
15. Any future agenda items.
16. 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.