

**Posted: 12/5/23**

## **SPECIAL MEETING NOTICE**

The special meeting of the Cumberland Municipal Utility Committee will be held on Thursday, December 7, 2023, at 9:00 a.m. at the Cumberland City Hall, located at 950 1<sup>st</sup> Ave. Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Approval of Agenda
3. Public comments
4. 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.
5. Motion to reconvene in open session and take any action as may be necessary or appropriate arising from the closed session.
6. Discuss and approve wage increase for Utility employees.
7. Review and approve 2024 Electric & Water Budget
8. Review and approve 2024 Sewer Budget and 2024 Sewer Rates
9. 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.