

## MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Monday, December 19, at 4:00 p.m. in the Utility Offices located at 1265 2<sup>nd</sup> Avenue, Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Public comments
3. Review and approval of the 11/21/22, meeting minutes
4. Review and approval of payment vouchers
5. Update on Joint Capital Projects by Tom Polacek
6. Discuss and approve Sewer Budget and User Rates for 2023
7. Review and approve the 2022 Baker Tilly Audit Engagement Letter
8. Discuss and Approve Utility Employee's Wage and Benefit Package for 2023 and may go into closed session if needed
9. Discuss and/or take action with Utility/ City Shop project
10. General Manager's Report
11. Set Next Meeting Date: Need to discuss future meeting dates
12. 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).