

## MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Wednesday, January 4, 2023, at 9:00 a.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 12/19/22, meeting minutes
4. Amanda Mboga from Baker Tilly to review 2021 Audit
5. Discuss and/or take action on Utility Shop Project with Chris & Jennifer of Northwest Builders
6. Review and approval of payment vouchers
7. Review and Approve of Financial Statement and Project report
8. Discuss and approve 2023 Electric & Water Budget
9. Review and approval of 2022 Audit Proposal by Baker Tilly and Clifton Larson Allen Auditing Firm's
10. Review and approval of reimbursement of financial loss to Tom and Elizabeth Hodgson
11. General Manager's Report
12. Set Next Meeting Date: Wednesday February 2, 2023
13. 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 maybe 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