

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

Committee will be held on Tuesday, January 23, 2024, 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 12/21/23 meeting minutes.
5. Review and approve payment vouchers.
6. Review and approve Financial Statement.
7. Review and approve memorandum of understanding sick leave for lead generation operator.
8. Discuss and approve the 6-month extension of the closing date for the sale of the Utility Property to Ardisam INC
9. Discuss and authorize Jordan Peichel to get a US Bank credit card.
10. Discuss and approve contract for Dale Romsos at VMC, LLC for handling lease and construction of Verizon Cell Tower on Utility property.
11. Discuss and approve contract for CBS² for well #6 construction.
12. Discuss Building Improvement at Wastewater plant.
13. Utility Manager's Report
14. Set next meeting date: February 27, 2024, at 9:00 a.m.
15. Any future agenda items.
16. Adjourn.

Dean Bergstrom, Utility Manager
Jordan Peichel, 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.