

# MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

committee will be held on Tuesday, July 25, 2023, at 4:00 p.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 comment
4. Review and approval of the 6/27/23, meeting minutes
5. Review and approval of the 7/20/23, special meeting minutes
6. Review and approval of payment vouchers
7. Review and approve of Financial Statement and Project report.
8. Consider to approve opening a savings account for Capitol Project reserve fund for Wastewater.
9. Review, Discuss and approve Proposal for new automatic valves for EQ Basin at Wastewater treatment plant.
10. Review, Discuss and approve Per Mar proposal for upgrades to Security System for Utility Office and Generation Building
11. Discuss and consider the approval of Bids for Utility Shop Building
12. General Manager's Report
13. 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.
14. Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session.
15. Set Next Meeting Date: August 22, 2023, at 4:00 p.m.
16. New Business
17. Adjourn.

Dean Bergstrom, General 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.