

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

committee will be held on Tuesday, June 27, 2023, at 4:00 p.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 5/23/23, meeting minutes
5. Review and approval of the 5/02/23, special meeting minutes
6. Review and approval of payment vouchers
7. Review and approve of Financial Statement and Project report.
8. Appoint a Utility Committee Member as a signee for the State of Wisconsin Local Government Investment Pool Fund
9. Discuss and approve Resolution 2023-1 for the 2022 Compliance Maintenance Annual report (CMAR) for the WI DNR
10. Discussion and approve to replace roofs #7 and #8 on Generation Building
11. Discuss and take any action on Utility Shop Building
12. Discussion on Automatic Meter reading system
13. Discussion on an Infrastructure Improvement Policy
14. Discussion on proposed Managerial and Administration filings Resolution
15. General Manager's Report
16. 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.
17. Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session.
18. Set Next Meeting Date: July 25, 2023, at 4:00 p.m.
19. 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.