

AGENDA

The Cumberland Municipal Utility Committee will be meeting on Thursday, June 27, 2024, at 9:00 a.m. at the Cumberland City Hall, 950 1st Ave., Cumberland, WI 54829.

1. Call to Order
2. Roll call.
3. Approval of Agenda.
4. Public comment.
5. Approval of the 5/23/24 meeting minutes.
6. Review payment of expenses.
7. Review Financial Statement.
8. Discussion and possible action on manager's truck.
9. Discussion and possible action on Hwy 63 Bridge Boring project.
10. Discussion and possible action on CMAR 2023 Sewer report Resolution #2024-1.
11. Discussion and update on Well # 6.
12. Discussion and possible action in relation to HWY 63 street light project including:
 - a) Ehler's scope of service agreement for financial forecasting.
13. Discussion and possible action on Dairyland transmission line maintenance.
14. Discussion and possible action regarding utility's mission statement.
15. New utility shop building update and tour after meeting.
16. Utility Manager's Report.
17. Set the next meeting date: July 25, 2024, at 9:00 A.M.
18. Any future agenda items.
19. Adjourn.

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.