

**Cumberland Municipal Utility Committee Monthly Meeting**  
**Cumberland City Hall**  
**950 1<sup>st</sup> Ave., Cumberland, WI 54829**

**Date: 6/27/2024**

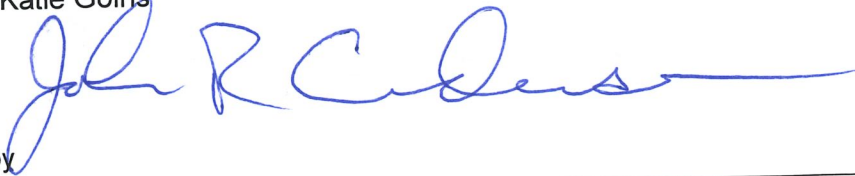
**Time: 09:00 AM**

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**Attendance:**

|                                    |   |                     |   |                                 |   |
|------------------------------------|---|---------------------|---|---------------------------------|---|
| Jordan Peichel (Utility Manager)   | P | Mayor Dan Shoemaker | P | Randy Reeg (City Administrator) | P |
| Craig Turcott (Committee Chairman) | P | Tom Schroeder       | P | John Anderson                   | P |
| Bill Lussier (City Liaison)        | P | Michael Benjamin    | P | Lori Nyhus (City Treasurer)     | P |

**Other Attendees :** Katie Goins



Respectfully submitted by

| <b>DISCUSSION</b>   |  |
|---|--|
| <b>TOPIC</b>  |  |
| <b>1) Call to Order</b>   | President Turcott called the meeting to order @ 9:00 A.M.  |
| <b>2) Roll call</b>   | All members present  |
| <b>3) Approval of Agenda</b>  | Tom Schroeder made a motion to approve the agenda with item #10 moved to #6. Michael Benjamin seconded. Motion adopted.      |
| <b>4) Public comment</b>  | None   |
| <b>5) Approval of the 5/23/24 meeting minutes</b>                                       | Bill Lussier made a motion to approve the 5/23/24 meeting minutes. John Anderson seconded. Motion adopted.                   |
| <b>10) Discussion and possible action on CMAR 2023 Sewer report Resolution #2024-1.</b> | Bill Lussier made a motion to approve the CMAR 2023 Sewer report Resolution #2024-1. Tom Schroeder seconded. Motion adopted. |
| <b>6) Review payment of expenses</b>  | No action taken.   |
| <b>7) Review Financial Statement</b>  | No action taken.   |

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| TOPIC  | DISCUSSION  |
|--|---|
| 15) New utility shop building update and tour after meeting. | No action taken.  |
| 16) Utility Manager's Report                                 |   |
| 17) Set the next meeting date: July 25th, 2024 at 9:00 A.M.  | Next meeting will be July 25 <sup>th</sup> , 2024 at 9:00 A.M. at Cumberland City Hall. |
| 18) Any future agenda items                                  | Present revised mission statement.  |
| 19) Adjourn  | Meeting unanimously adjourned @ 10:54 A.M.  |