

## MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Tuesday, March 21, 2023, at 9:00 a.m. at Cumberland City Hall, located at 950 1<sup>st</sup> Avenue, Cumberland, WI 54829.

The meeting agenda is as follows:

1. Roll call
2. Approval of Agenda
3. Discussion on 2023 PSC Water Rate Case
4. Public comment
5. Review and approval of the 2/1/23, meeting minutes
6. Review and approval of the 2/24/23, special meeting minutes
7. Review and approval of payment vouchers
8. Review and Approve of Financial Statement and Project report
9. Discuss any new information on Utility Shop Building
10. General Manager's Report
11. Set Next Meeting Date: ?
12. Adjourn.

Dean Bergstrom, General Manager

Some or All of the Commission Members may attend telephonically. Persons attending the meeting at the Utility Offices may be able to listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes. The Utility Commission reserves the right to convene to Closed Session, Wis. §§ 19.85 (C), and reconvene to Open Session, Wis. §§ 19.85 (2).

It is possible that a quorum of the Common Council maybe 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.

Any changes to this agenda will be posted up to 24 hours prior to the meeting.