

Posted 5/19/23.

MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility Commission will be held on Tuesday, May 23, 2023, at 4:00 p.m. In the Utility Offices Located at 1265 2nd Avenue, 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 4/20/23, meeting minutes
5. Review and approval of payment vouchers
6. Review and Approve of Financial Statement and Project report.
7. Discussion on Arcade and Water Street and 4th Avenue and Water Street projects
8. Motion to designate U.S. Bank, Dairy State Bank, Cumberland Federal Bank and State of Wisconsin Local Government Pooled Investment Fund as financial institutions along with designating the Cumberland Advocate as the official newspaper of the Utility
9. Discuss and take any action on Utility Shop Building
10. Discussion on the relocation of Power Poles and adding additional poles on Comstock Ave. near Mill Hill
11. Discussion on proposed Bylaws/ Points of Interest
12. General Manager's Report
13. Set Next Meeting Date: June 27, 2023 at 4:00 p.m.
14. 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 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.