

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

Committee will be held on Thursday, May 23rd, 2024, at 9:00 a.m.

at the Cumberland City Hall, located at 950 1st Ave. Cumberland, WI 54829.

The meeting agenda is as follows:

1. Call to Order
2. Roll call.
3. Approval of Agenda.
4. Public comment.
5. Approval of the 4/23/24 meeting minutes.
6. Review payment of expenses.
7. Review Financial Statement.
8. Election of Officers.
9. Discussion and possible action on DOT Project.
10. Discussion and possible action on Hwy 63 Water Boring project.
11. Discussion and possible action on Bids for lawn mowers.
12. Discussion and possible action on Well # 6 Bids.
13. Discussion and possible action on High Vis FR clothing bid for linemen.
14. Discussion and possible action on wastewater building and plant improvements including:
 - a. Membrane building
 - b. Exterior brick
 - c. Screen and Grit issues.
 - d. Galvanized water service
 - e. Plant water system.
15. New utility shop building update.
16. Discussion and possible action on utility truck agreement.
17. Utility Manager's Report.
18. Set the next meeting date: June 27th, 2024, at 9:00 A.M.
19. Any future agenda items.
20. 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.