

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility
Committee will be held on Tuesday, November 28, 2023, 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. Roll call
2. Approval of agenda
3. Public comment
4. Review and approval of the 10/19/2023 special meeting minutes.
5. Review and approval of the 10/24/2023 meeting minutes.
6. Review and approval of the 10/27/2023 special meeting minutes.
7. Review and approval of the 11/7/2023 special meeting minutes.
8. Review and approve payment vouchers.
9. Review and approve Financial Statement.
10. Discussion of treatment of Capacity sales
11. Review and approve 2024 Electric & Water Budget
12. Review and approve 2024 Sewer Budget and 2024 Sewer Rates
13. Discuss phone system analysis for office.
14. Discuss and approve Verizon sight plan.
15. Approve MEUW safety service agreement.
16. Discuss and approve Utility Manager to be Responsible Corporate Official for miscellaneous regulatory filings.
17. Discuss Utility Shop Project
18. Utility Manager's Report
19. Set next meeting date: December 28, 2023, at 9:00 a.m.
20. Any future agenda items.
21. Motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
22. Motion to reconvene in open session and take any action as may be necessary or appropriate arising from the closed session.
23. Adjourn.

Dean Bergstrom, 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.