

**Cumberland Municipal Utility Committee Special Meeting
Cumberland Municipal Utility Office**

Date: 11/6/2024

Time: 10:00 A.M.

Attendance:

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

Other Attendees :



Respectfully submitted by

TOPIC	DISCUSSION
1) Roll call	All members present.
2) Review 2025 Utility Operating Budget	Review and discussion only. No action taken.
3) Prioritization of future capital projects to facilitate long term financing	Due to time constraints, this topic will be moved to the monthly meeting on November 21 st .
4) Motion to go into closed session per WI Stat 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over with the governmental body has jurisdiction or exercises responsibility for.	Due to time constraints, this topic will be moved to the monthly meeting on November 21 st .
5) Motion to return to open session and take any action	Due to time constraints, this topic will be moved to the monthly meeting on November 21 st .

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as may be necessary or appropriate arising out of the closed session.	
6) Adjourn	Meeting unanimously adjourned @ 11:59 A.M..