MEETING NOTICE

The regular meeting of the Cumberland Municipal Utility

Commission will be held on Monday, October 17, 2022, 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. Public comments
- 3. Review and approval of the 09/19/22, meeting minutes
- 4. Review and approval of payment vouchers
- 5. Review and approval of financial statements and reports
- 6. Discuss and approve submittal of completed Water Rate Increase Application
- 7. Discuss and approve Employee Health Insurance for 2023
- 8. Discuss AMR proposals and take action if needed
- 9. Discuss and/or take action with Utility/ City Shop project
- 10. General Manager's Report
- 11. Set Next Meeting Date: Monday, November 21, 2022
- 12. Adjourn.

Dean Bergstrom, General Manager

Some or All of the Commission Members may attend telephonically or by video conferencing. Persons attending the meeting at the Utility Offices may be able to view and 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).