

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

Committee will be held on Tuesday, October 24, 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 9/26/23 meeting minutes.
5. Review and approve payment vouchers.
6. Review and approve Financial Statement and Project Report.
7. Discuss and approve Utility property for use by Lake Association near Library Lake
8. Discuss and approve contract with DGR Engineering for a combined Air Permit/ Construction Permit for the Generation plant.
9. Utility Manager's Report
10. Any future agenda items.
11. Set next meeting date: November 28, 2023, at 9:00 a.m.
12. Discuss and approve the recommendation for filling the future Utility Manager position to the City Council
13. 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.
14. Motion to reconvene in open session and take any action as may be necessary or appropriate arising from the closed session.
15. Review, discuss and take any action on new utility shop project.
16. Review, discuss and take any action on a Utility Capital Improvement Project approval process resolution.
17. Review, discuss and take any action on Cumberland Municipal Utility's protocol policy for water meter installation on new construction.
18. 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.