

Cumberland Municipal Utility Committee Special Meeting
Cumberland City Hall
950 1st Ave., Cumberland, WI 54829

Date: 9/19/2024

Time: 01:00 P.M.

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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 : Tim Putz - Arcadia Utility/President of UMEG, Gary Price -UMMEG Consultant, Richard Heinemann - Boardman and Clark Outside Council for UMEG, Gene Pierce, Nick Williams



Respectfully submitted by

TOPIC	DISCUSSION
1) Roll call	All members present.
2) Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. a) Economic value of Cumberland's existing generation resources.	Tom Schroeder made a motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Bill Lussier seconded. Motion adopted unanimously by roll call vote.

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3) Motion to return to open session and take any action as may be necessary or appropriate arising out of the closed session.	Tom Schroeder motion made a motion to return to open session. Michael Benjamin seconded. Motion adopted. No action taken.
4) Adjourn	Meeting unanimously adjourned @ 3:30 P.M..