

MEETING NOTICE

The regular meeting for Cumberland Municipal Utility

committee will be held on Tuesday, September 26, 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 8/22/23, meeting minutes.
5. Review and approve of payment vouchers.
6. Review and approve of Financial Statement.
7. Discuss and approve having CBS² submit the Intent to Apply and Priority Evaluation Ranking for the Safe Drinking Water Loan Programs for the new Well #6 Site
8. Discuss and approve contract with DGR Engineering for a combined Air Permit/ Construction Permit for the Generation plant.
9. Discuss the process and timeline for hiring Utility Manager and finalize and approve items on job description.
10. Utility Manager's Report
11. 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.
12. Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session.
13. Approve existing employer option Resolution under Wisconsin Public Employers Group Health Insurance Program Pursuant of wis.stat.§40.51.
14. Set Next Meeting Date: October 24, 2023, at 9:00 a.m.
15. New Business
16. 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.