Official Public Notice MEETING OF THE MUNICIPAL UTILITY COMMISSION CITY OF RICHLAND CENTER, WISCONSIN Amended Agenda

Wednesday, September 11, 2024 5:30 PM,

COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581 & VIRTUALLY

MEETING WILL BE HELD IN PERSON AND VIA WEBEX.

WEBEX: https://rcfdwi.my.webex.com/rcfdwi.my/j.php?MTID=md258425f4b8a38a6b2617eecc692966a

PHONE: Call 1-415-655-0001

ENTER MEETING NUMBER: 2557 736 9356# ENTER PASSWORD: 83497278#

- 1. Roll Call determine that the meeting was properly noticed
- 2. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.
 - a. Approve Previous Meeting Minutes
- 3. Treasurer's Report/Investment of Utility Funds
 - a. Treasurer report for the month of August
- 4. Monthly bills.
 - a. Electric
 - b. Water
 - c. Sewer
- 5. Safety
- 6. Discussion and Possible Action on MSA Proposal For Sanitary Engineering North of Allison Park Lift Station
- 7. Consider proposal from G-Pro for USH 14 East Water System Improvements
- 8. Discussion and Possible Action on Hiring a Utility Attorney
- 9. Water Superintendent Report.
- 10. WWTP Superintendent Report
- 11. Utility Manager/Electric Superintendent Report
- 12. Correspondence.
- 13. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 14. Commissioners or audience request, etc.
- 15. Closed Session Consideration of moving into closed session pursuant to Wis. Stat. sec 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to discuss compensatory time.
- 16. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous.
- 17. Adjourn

Posted this 6th day of September on or before 4:00 P.M. Copy to the Richland Observer (official newspaper)

Please Note: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, Mayor at 450 S Main St., Richland Center, WI 53581 or call 608-647-6428. City Utilities of Richland Center is an equal opportunity employer/provider.