

Official Public Notice
SPECIAL MEETING OF THE MUNICIPAL UTILITY COMMISSION
CITY OF RICHLAND CENTER, WISCONSIN
Agenda
Monday, July 1, 2024 3:00 PM,
COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581

1. **CALL TO ORDER:** Roll Call, Determine Quorum, Affirm Proper Notice.
2. **DISCUSSION AND POSSIBLE ACTION FOR AN ELECTRIC UTILITY ON-CALL POLICY**
3. **DISCUSSION OF VACANCY FOR OFFICE MANAGER**
4. **CLOSED SESSION** to discuss applicants for the electric department vacancy, and update the Commission about the Council's concerns regarding the Utility Commission and to discuss possible strategy to be adopted by the Commission in light of such concerns.
 - a. The Chair may entertain a motion to enter into closed session to Wis. Stat. Sec. 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Pertaining to 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.
5. **RECONVENE IN OPEN SESSION** pursuant to Wis. Stat. § 19.85(2) to vote, if necessary, on matters discussed during closed session. Roll call vote if motion is not unanimous.
6. **ADJOURN**

Posted this 28th day of June on or before 3:00 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, City Administrator at 450 S Main St., Richland Center, WI 53581 or call 608-647-3466. City Utilities of Richland Center is an equal opportunity employer/provider.