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

Agenda

Wednesday, July 10, 2024 4:00 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=m3972f5496b0d62b3324c483ddf80367a

PHONE:

Call 1-415-655-0001 ENTER MEETING NUMBER: 2558 991 1697 ENTER PASSWORD: 75372376

- 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.
 - Minutes of May 31, 2024 1.
 - 2. Minutes of June 12, 2024
 - 3. Minutes of July 1, 2024
- 3. Treasurer's Report/Investment of Utility Funds
- 4. Monthly bills:
 - Electric a.
 - Water b.
 - Sewer c.
- Safety 5.
- 6. Consider and possible approval of an electric utility on-call policy.
- 7. Consider and possible approval to change meeting time.
- 8. Consider and possible approval of a utility manager.
- 9. Discussion on yearly superintendent evaluations.
- 10. Consider and possible approval of an outside attorney.
- 11. Consider and possible approval of consultant for office duties.
- 12. Electric Superintendent Report
- 13. Water Superintendent Report
- 14. **WWTP Superintendent Report**
- 15. Office Manager Report
- 16. Correspondence
- 17. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 18. Commissioners or audience request, etc.
- 19. 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 closed session is to discuss applicants for the electric department vacancy.
- 20. **Closed Session**
- 21. Motion to reconvene into open session to vote on matters discussed in closed session.
- 22. Adjourn

Posted this 9th day of July 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, 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.