

Official Public Notice
MEETING OF THE MUNICIPAL UTILITY COMMISSION
CITY OF RICHLAND CENTER, WISCONSIN
Agenda
Wednesday, August 7, 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=m6c0c470ad9c4b75ca2e11649153fea65>

PHONE:

Call 1-415-655-0001 ENTER MEETING NUMBER: 2556 417 5749 ENTER PASSWORD: 64586975

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.
 1. Minutes of July 10, 2024
 2. Minutes of July 24, 2024
 3. Minutes of July 26, 2024
3. Treasurer's Report/Investment of Utility Funds
4. Monthly bills:
 - a. Electric
 - b. Water
 - c. Sewer
5. Safety
6. Consider and possible approval to update 2024 One-Ton Dually Truck Bid.
7. Consider and possible approval of an electric utility on-call policy.
8. Consider and possible approval to change Utility Office hours.
9. Consider and possible approval to hire an attorney to represent the Utility.
10. Electric Superintendent Report
11. Water Superintendent Report
12. WWTP Superintendent Report
13. Office Manager Report
14. Correspondence
15. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
16. Commissioners or audience request, etc.
17. Discussion with superintendents about utility manager position.
18. 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 hiring a utility manager, compensatory time, superintendent annual reviews.
19. Closed Session
20. Motion to reconvene into open session to vote on matters discussed in closed session.
21. Adjourn

Posted this 6th day of July on or before 5:30 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.