

City of Juneau  
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, May 2<sup>nd</sup>, 2022 at 6:00 pm at the Utility Office Building, 100 Lincoln Drive, Juneau.

The matters to be discussed and the agenda are as follows:

- I. Call to order, roll call and agenda approval.
- II. Approve minutes of previous meetings.
- III. Public Appearances/Comments
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility.
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
    1. Discuss and take possible action on Scholarship applications.
  - B. Electric Superintendent
    1. Discuss and possibly approve purchase of Bucket Truck in 2024.
    2. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Projects Update.
- VI. President:
- VII. Mayoral Comments:
- VIII. Old Business
- IX. New Business
- X. Adjourn into closed session as per §19.85 (1) (e) 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.
  1. Discuss and possibly approve electrical contractor for Meter Socket Upgrade for E. Oak St. project.
- XI. Reconvene to open session as per §19.85 (2), and disclose findings, if any.
- XII. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, 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 Laurie Runyan, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808. Posted 4/27/2022 at 11:25 AM.