

UTILITY COMMISSION

Wednesday, January 20, 2010

4:30 p.m.

Public Works Facility
225 Bonnie Road

AGENDA

- 1) Call to Order.
- 2) Determine that a quorum is present and that the agenda was properly posted.
- 3) Closed Session – The Village of Cottage Utility Commission will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; Review matters involved with the Pasawasrat Condemnation award.
- 4) Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 5) Discuss and consider Vilas Road Lift Station project updates, progress, payment and change orders.
- 6) Discuss and consider authorizing staff to write-off residual amounts in terminated water and sewer account.
- 7) Update on SMLS forcemain break and DNR reporting.
- 8) Discuss and consider proposal (unbudgeted) to allow telemetry upgrades due to communication problems.
- 9) Engineer’s Report.
- 10) Director’s Report
- 11) Approve vouchers for payment.
- 12) Approve minutes
 - a. December 16, 2009 Regular Meeting Minutes
 - b. November 18, 2009 Closed Session Minutes
 - c. December 1, 2009 Closed Session Minutes
 - d. December 16, 2009 Closed Session Minutes
- 13) Set next meeting date.
- 14) Tour Vilas Road Lift Station construction site.
- 15) **Adjournment.**

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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.