

UTILITY COMMISSION

Wednesday, February 10, 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 utility plan layout for Farwell Drive in Coyle Highlands Second Addition.
- 7) Engineer’s Report.
- 8) Director’s Report
- 9) Approve vouchers for payment.
- 10) Approve the minutes of the January 20, 2010 regular meeting.
- 11) Approve the minutes of the January 20, 2010 closed session.
- 12) Set next meeting date.
- 13) 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.