

City of Juneau
Utility Commission

The special meeting of the Juneau Utility Commission will be called to order on Wednesday, March 22nd, 2017, at 6:00 PM at the Utility Commission 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. Public Appearances/Comments:
- III. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discuss Water/Wastewater Positions
 - B. Discuss Water/Wastewater Questions and Possible Policy Changes and Job Description Changes (amended 3/20/17 at 8:00 a.m.)
- IV. Reconvene to open session as per §19.85 (2), make possible recommendation and forward to Personnel.
- V. Take Action as Needed
- VI. Old Business:
- VII. New Business:
- VIII. 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 Alice Gentz, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808.

3-17-17 at 12:00 PM