

City of Juneau
Utility Commission Special Meeting Agenda
AMENDED

A Special Meeting of the Juneau Utility Commission will be held on Monday, April 17, 2023, at 6:30 PM at the Utility Office Building, 100 Lincoln Dr, Juneau. The matters to be discussed and the agenda are as follows.

Members: Robert Affeld, Ross Canniff, Bart Coons, Cheryl Braun, Dick Evans, Mayor Wegener

- I. Call to order, roll call and approve the agenda.
- II. Review, discuss and approve resolutions for WWTP Upgrade funding.
 1. Resolution amending resolution 78-2008 to remove tax-exempt status provisions.
 2. Resolution authorizing the issuance and sale of up to \$12,764,892 taxable joint electric, water, and sewer system revenue bonds, series 2023, and providing for other details and covenants with respect thereto.
- III. Review, discuss and approve resolution for Utility/City Hall funding.
 1. Resolution authorizing the issuance and sale of \$1,295,000 General Obligation promissory note.
- IV. Old Business:
- V. New Business:
- VI. 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 4/13/2023 at 10:45 AM