

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, November 7th, 2022 at 6:15 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. Resolution 42-2022 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds if Borrowing.
 - D. Consumption Loss.
 - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 1. Review, discuss and approve 2023 Electric budget.
 2. Review, discuss and approve Community Contributions.
 3. Review, discuss and take possible action on sewer rate increase.
 4. Review, discuss and take possible action on funding for sewer portion of street projects.
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Projects Update.
- VI. President:
 1. Discuss and possibly approve increasing wages for all job positions of Electric Dept by 7-1/2%.
 2. Review, discuss and take possible action on billing labor hours between depts.
- VII. Mayoral Comments:
- VIII. Old Business
- VI. New Business
- VII. 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.
 1. Discuss and approve WWTP Lead Operator position and any employee concerns.
- VIII. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- IX. 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 11/3/2022 at 8:45 AM.