

City of Juneau  
Utility Commission Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, May 3<sup>rd</sup>, 2021 at 6:00 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.
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
  
- V. Report of Officials:
  - A. Utility Accountant
    1. Discuss and possibly approve changing utility office hours.
    2. Review scholarship applications and determine recipients.
  - B. Electric Superintendent
    1. Discuss and possibly approve the S Hyland project.
    2. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Discuss and take action on Lift #2 Upgrade.
    2. Projects Update.
  
- VI. President:
  1. Discuss Wastewater Dept shortfall.
  2. Discuss and take possible action on Sensient and sewer rates.
  3. Discuss and take possible action on Badger Sheriff's Association donation.
  
- VII. Mayoral Comments.
  
- VIII. Old Business.
  
- IX. New Business.
  
- X. 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 Wastewater wages.
- XI. Reconvene to Open Session as per §19.85 (2), and Disclose findings if any and Take possible action.
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- XII. 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. 4/28/2021 at 3:30 PM.