

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
October 13, 2016

Start Time - Immediately Following Lunch

COMMISSION/EMPLOYEE LUNCH 12:00 pm:

It is possible that members of and possibly a quorum of members of other boards, committees or commissions may be present for the Commission/Employee Lunch. No official business will take place until the CWL Commission Meeting starts after lunch.

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications

CONSENT AGENDA:

1. Approve Minutes of September 8th Commission Meeting
2. Monthly Treasurer's Report
3. ESR Report
4. Outage Report

UNFINISHED BUSINESS:

1. DNR Lead Service Line Replacement Fund Update

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Delinquent Utility Accounts to be placed on Tax Roll
3. Adjourn to closed session pursuant to Wis. Stats. section 19.85 (1)(f), considering financial, medical, social or personal histories, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; specifically, to discuss delinquent utility accounts to be placed on the tax roll.
4. Reconvene to Open Session
5. Consider and take action on Delinquent Utility Accounts to be placed on Tax Roll
6. Review Draft 2017 CWL Budget
7. Notice of APPA Legislative Rally, Washington D.C., February 27-March 1, 2017

REPORTS:

1. Review Financial Report
2. Mayor's Comments
3. Superintendent's Report
4. Adjourn

Next Scheduled Meeting: Thursday, November 10th Regular Commission Meeting, 4:00 pm, at CWL