

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
November 10, 2016
4:00 pm

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 October 13th Commission Meeting
2. Monthly Treasurer's Report
3. ESR Report
4. Safety Director Report
5. Outage Report

UNFINISHED BUSINESS:

1. DNR Lead Service Line Replacement Fund Update

NEW BUSINESS:

1. Election of CWL Officers
2. Approve the Cash Disbursements Report & Accounts Payable Report
3. Discussion/Approval of 2017 CWL Budget
4. 2017 CWL Commission Meeting Dates
5. CDA Contribution
6. Discussion on Electric Meter Testing/Recycling
7. Appoint CWL Commissioners to serve on Commission/Employee Annual Negotiations Team

REPORTS:

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

Next Scheduled Meeting: Thursday, December 8th Regular Commission Meeting, 4:00 pm, at CWL