

COLUMBUS WATER AND LIGHT COMMISSION MEETING

105 N. Dickason BLVD.

Columbus, WI 53925

December 8, 2011

6:00 PM

AGENDA:

1. Call to Order
2. Approve Minutes of November 10th Commission Meeting
3. Visitor's Comments and Utility Communications
4. Municipal Cooperation Report
 - A. Mayor Comments
 - B. City Administrator Report
 - C. Energy Sustainability Report
5. WPPI Energy Director's Report
6. Customer and Energy Services Report
7. Safety Director's Report
8. Approve the Cash Disbursements Report & Accounts Payable Report
9. Review Monthly Treasurer's Report
10. Review Financial Report
11. Old Business
 - A. Smart Metering Update
 - B. 2012 ESR Public Relations Budget
 - C. 1% Fund Discussion
 - D. Titus Report
 - E. APPA Legislative Rally @ Washington DC – March 12-14, 2012
 - F. Confirm 2012 Meeting Dates -

January 12	February 9	March 8*
All meetings begin at 6:00 pm April 12	May 10	June 14*
July 12	August 9	September 13*
October 11	November 8	December 13*
12. New Business
 - A. Transfer funds from Depreciation Account #1266 to cover Utility Vehicle Replacements
 - B. Water Department and Electric Department Rate Discussions
 - C. 2005 Unfunded Pension Liability Payoff
 - D. Review 50/50 vs. meter allocation split for shared costs
 - E. Re-invest Reserve Fund CD (due December 28, 2011)
13. Superintendent's Report
14. Water Adjustments Report
15. Outage Report
16. Report on Annual Negotiations –
 - A. Adjourn to closed session under Wis. Stat. § 19.85(1) (c) to discuss compensation or performance evaluation and reconvene to open meeting pursuant to Wis. Sta. § 19.85(2)
 - B. Approve Annual Negotiations
17. Adjourn

Next Scheduled Meeting: January 12, 2012 Regular Commission Meeting

Original