

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
January 9, 2020
6:00 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 December 13th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Solar PV Array Bid Package – Discussion/Approval

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Debt Service Funding - Discussion/Approval
3. Feb-Dec 2020 CWL Commission Meeting Dates & Times – Discussion/Approval

REPORTS:

1. Mayor's Comments
2. Co-Superintendent's Report
3. Adjourn

Next Scheduled Meeting: Thursday, February 13th Regular Commission Meeting, 6:00 pm, at CWL