

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
February 14, 2019
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 January 10th Commission Meeting and January 24th Special Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. CWL Admin Building Thermostats - Discussion / Approval
3. Holton Brothers Proposal – WP #1 Building Maintenance - Discussion
4. WPPI Director and WPPI Alternate Director Recommendation-Discussion / Approval
5. March meeting date & time – Discussion / Approval
6. Adjourn to closed session under Wis. Stat. § 19.85 (1) (C) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion of CWL Employees compensation for 2019)
7. Discussion/Approval of CWL Employee Compensation for 2019

REPORTS:

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

Next Scheduled Meeting: **Tuesday, March 12th** Regular Commission Meeting, 6:00 pm, at Columbus City Hall