

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
March 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
JD Milburn-Columbus Downtown Development Corp.; electrical plan for South Dickason Blvd.
Jason Lietha-Ruekert-Mielke; Present the CWL Water System Study

CONSENT AGENDA:

1. Approve Minutes of February 14th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Holton Brothers Proposal – WP #1 Building Maintenance - Discussion

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Review Annual Sales / Statistics
3. Wisconsin Rural Water Association Technical Conference Notification
4. 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)
5. Discussion/Approval of CWL Employee Compensation
6. Discussion/Approval of CWL Co-Superintendent-Plant Operations and CWL Co-Superintendent-Business Operations job descriptions.
7. Discussion/Approval of CWL Journeyman/Apprentice Lineworker employment ad.

REPORTS:

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

Next Scheduled Meeting: **Thursday, April 11th** Regular Commission Meeting, 6:00 pm, at CWL