

COLUMBUS WATER AND LIGHT COMMISSION MEETING

REVISED

950 Maple Avenue
Columbus, WI 53925
March 17, 2022
6:00 pm

Video Conference Address

<https://us06web.zoom.us/j/83773473081?pwd=SE1mRStEb2hGQXRnTjZkRG5GRlcwZz09>

Meeting ID: 837 7347 3081

Passcode: 752793

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 837 7347 3081

Passcode: 752793

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Director of Planning and Development, City of Columbus, Matthew Schreiber – Staff Update

CONSENT AGENDA:

1. Approve Minutes of February 23rd Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report
4. Financial Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Review Code of Conduct for all elected officials and volunteer board, committee and commission members-Discussion
3. City Proposal Impacting CWL Governance-Discussion
4. Review Annual Sales/Statistics-Discussion
5. Electric Rate Adjustment-Discussion
6. Position Descriptions-Discussion/Approval
7. Commissioner Orientation Packet-Discussion/Approval
8. Critical Employee Response Time-Discussion/Approval

REPORTS:

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

Next Scheduled Meeting: Thursday, April 21st Regular Commission Meeting, 6:00 pm, at CWL