

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925

April 11, 2019

6:00 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Jason Lietha, R&M, Corrosion Control Study Task Order 2019-CWL01- Discussion/Approval And Present the CWL Water System Study
 - Matthew Schreiber, City of Columbus-Director of Planning & Development, Discuss Downtown Beautification Task Force Project

CONSENT AGENDA:

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

UNFINISHED BUSINESS:

1. WP #1 Building Maintenance - Discussion / Approval

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Vehicle Replacement – Discussion / Approval
3. Annual Report to City Council
4. Long Range Planning Review
5. CWL's Personnel Policies and Procedures Handbook – Discussion / Approval

REPORTS:

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

Next Scheduled Meeting: Thursday, May 9th Regular Commission Meeting, 6:00 pm, at CWL