

**COLUMBUS WATER AND LIGHT COMMISSION MEETING**

950 Maple Avenue  
Columbus, WI 53925

April 25, 2022

6:00 pm

**Video Conference Address**

<https://us06web.zoom.us/j/83982047013?pwd=QThES1pkOGtwRXFGTFg5bmFOOFhWdz09>

**Meeting ID: 839 8204 7013**

**Passcode: 280725**

**OR**

**Phone Conference Phone Number: 312-626-6799**

**Meeting ID: 839 8204 7013**

**Passcode: 280725**

**AGENDA:**

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
  - Anna Stieve, Senior Energy Services Manager – E3P Rebate Opportunity (2)
  - MEUW Safety Coordinator, Andrew Paulson – Staff Update

**CONSENT AGENDA:**

1. Approve Minutes of March 17th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report
4. Financial Report

**UNFINISHED BUSINESS:**

1. Commissioner Orientation Packet-Discussion/Approval
2. Position Descriptions-Discussion/Approval

**NEW BUSINESS:**

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Deduct Meter Agreement-Discussion/Approval
3. Annual Report to City Council-Discussion
4. Long Range Planning Review-Discussion

**REPORTS:**

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

Next Scheduled Meeting: Thursday, May 19th Regular Commission Meeting, 6:00 pm, at CWL