

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925

May 19, 2022

6:00 pm

Video Conference Address

<https://us06web.zoom.us/j/89056945209?pwd=dVV6ZEViTfJqa1pQZXILTEdmTi9hUT09>

Meeting ID: 890 5694 5209

Passcode: 865572

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 890 5694 5209

Passcode: 865572

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 April 25th 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. Customer-side Lead Lateral Program-Discussion/Approval
3. 2021 Water Consumer Confidence Report-Discussion
4. CWL Cable Commission Appointment-Discussion/Approval
5. 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. (Personnel Review Discussion)
6. Reconvene to Open Session

REPORTS:

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

Next Scheduled Meeting: Thursday, June 16th Regular Commission Meeting, 6:00 pm, at CWL