

**COLUMBUS WATER AND LIGHT COMMISSION MEETING**

950 Maple Avenue  
Columbus, WI 53925  
May 21, 2020  
6:00 pm

**Video Conference Address:**

<https://zoom.us/j/92054352781?pwd=VVhXZWp0UjMzK0pDRENnWkdpTUtpQT09>

**Meeting ID: 920 5435 2781**

**Password: 307340**

**OR**

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

**Meeting ID: 920 5435 2781**

**Password: 307340**

**AGENDA:**

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
  - Scott Haumersen, CPA, Wegner CPAs, 2019 CWL Audit Report

**CONSENT AGENDA:**

1. Approve Minutes of April 16<sup>th</sup> Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

**UNFINISHED BUSINESS:**

1. Replacement Lead Lateral Program Ordinance – Discussion/Recommendation

**NEW BUSINESS:**

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Lawn Mower Purchase - Discussion
3. Updated Holton Brothers Quote for Water Plant #1 – Discussion/Approval
4. 2019 Water Consumer Confidence Report – Distribution

**REPORTS:**

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

Next Scheduled Meeting: Thursday, June 18th Regular Commission Meeting, 6:00 pm, at CWL