

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
June 13, 2019
6:00 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Energy Service Representative, Anna Stieve,
 - Solar PV Array Project – Discussion
 - 2019 Changes to E3P Program Funding – Discussion/Approval
 - Jason Lietha-Ruekert-Mielke; Present the CWL Water System Study

CONSENT AGENDA:

1. Approve Minutes of May 9th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. WP #1 Building Maintenance - Discussion / Approval
2. CWL Cable Commission Appointment

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Proposed Changes to CWL's Time of Day Tariffs – Discussion / Approval
3. MRB Reserve Funds Investment
4. Proposed changes to CWL's Personnel Policies and Procedures Handbook – 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. (Discussion of CWL Employee compensation)
6. Discussion/Approval of CWL Employee Compensation

REPORTS:

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

Next Scheduled Meeting: Thursday, July 11th Regular Commission Meeting, 6:00 pm, at CWL