

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
July 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
 - Bruce Beth Forster Engineering; Present the CWL Electric System Study

CONSENT AGENDA:

1. Approve Minutes of June 13th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Co-Superintendent Structure – Discussion
3. Vehicle Replacement Report - Discussion

REPORTS:

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

Next Scheduled Meeting: Thursday, August 8th Regular Commission Meeting, 6:00 pm, at CWL