

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
August 8, 2019
6:00 pm

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 July 11th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. Solar PV Array RFP – Discussion/Approval

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. 2020 CWL Budget Discussion
3. WPPI Annual Meeting Notice

REPORTS:

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

Next Scheduled Meeting: Thursday, September 12th Regular Commission Meeting, 6:00 pm, at CWL