

COLUMBUS WATER AND LIGHT COMMISSION MEETING

REVISED

950 Maple Avenue
Columbus, WI 53925

September 12, 2019

6:00 pm

AGENDA:

1. Call to Order
2. Notice of Open Meeting
3. Approve Agenda
4. Visitor's Comments and Utility Communications
 - Valy Goepfrich from WPPI, Present WPPI Update

CONSENT AGENDA:

1. Approve Minutes of August 8th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report

UNFINISHED BUSINESS:

1. R&M Task Order 2019-CWL02-Solar Project Bid Package Development-Discussion/Approval
2. 2020 CWL Budget Discussion

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. Public Power Week Resolutions -Discussion/Approval
3. Public Power Week Commission/Employee Picnic - October 10th, 2019
4. Public Power Week - Discussion

REPORTS:

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

Next Scheduled Meeting: Thursday, October 10th Regular Commission Meeting, 6:00 pm, at CWL