

COLUMBUS WATER AND LIGHT COMMISSION MEETING

950 Maple Avenue
Columbus, WI 53925
January 20, 2022
6:00 pm

Video Conference Address

<https://us06web.zoom.us/j/83686382332?pwd=RIRtNTVIRDRkUll4YjZnSzB6dXRZdz09>

Meeting ID: 836 8638 2332

Passcode: 753440

OR

Phone Conference Phone Number: 312-626-6799

Meeting ID: 83686382332

Passcode: 753440

Due to the ongoing COVID-19 Pandemic, Columbus Water and Light continues to make efforts to minimize risk, including limiting in-person attendance at meetings. The Thursday, January 20th meeting will be held remotely, with only essential personnel at Water and Light Administration Building. Members of the public wishing to view the meeting can do so on Zoom.

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 – E3P 2022 Update

CONSENT AGENDA:

1. Approve Minutes of December 16th Commission Meeting
2. Monthly Treasurer's Report
3. Outage Report
4. Financial Report

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approve the Cash Disbursements Report & Accounts Payable Report
2. 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. (CWL Employee compensation for 2022)
3. Reconvene to Open Session
4. Discussion/Approval of 2022 CWL Employee compensation
5. Electric Vehicle Charging Station Donation – Discussion/Approval

REPORTS:

1. Mayor's Comments
2. Superintendent's Report
3. Adjourn

Next Scheduled Meeting: Thursday, February 17th Regular Commission Meeting, 6:00 pm, at CWL