OFFICIAL PUBLIC NOTICE MEETING OF THE MUNICIPAL UTILITY COMMISSION CITY OF RICHLAND CENTER, WISCONSIN AGENDA

Wednesday, June 14th, 2023 4:00 PM, 450 S. Main Street

MEETING WILL BE HELD IN PERSON AND VIA WEBEX.

WEBEX:

https://rcfdwi.my.webex.com/rcfdwi.my/j.php?MTID=mbf2f605c4a43fe3899914d91e1886f08

PHONE:

Call: 1-415-655-0001 Enter Meeting Number: 2555 853 8923 Enter Password: 56748657

- 1. Roll call determine that meeting was properly noticed.
- 2. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same
- 3. Treasurer's Report/Investment of Utility Funds.
- 4. Monthly bills.
 - a. Electric
 - b. Water
 - c. Sewer
- Consider and possible action to switch banks for the Utility's general checking account.
- 6. Consider and possible action to amend the City Utilities Investment Policy.
- 7. Consider and possible action to allow City Utilities to participate in online banking/ACH.
- 8. Consider and possible action for an employee job description in the Water Utility.
- 9. Consider and possible action for the replacement WWTP operator per the personnel & finance committee's recommendation.
- 10. Consider and possible action for a WWTP payback plan.
- 11. Consider and approve Resolution #2023-1 for the results of the WWTP 2022 CMAR.
- 12. Consider and approve Out-of-State Mutual Aid Agreement for the Electric Utility.
- 13. Consider and possible action to amend City Utilities Richland Center Personnel Manual per the personnel & finance committee's recommendation.
- Consider and possible action on Richland Reiuvenates Sponsorship.
- 15. Discussion and possible action to add members or possibly eliminate the personnel & finance committee of the utility.
- 16. Discussion and possible action in regards to superintendent performance reviews.
- 17. Safety.
- 18. Electric Superintendent Report.
- 19. Water Superintendent Report.
- 20. WWTP Superintendent Report.
- 21. Office Manager Report.
- 22. Correspondence.
- 23. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 24. Commissioners or audience request, etc.
- 25. Adjourn.

Posted this 13th day of June on or before 4:00 P.M. Copy to the Richland Observer (official newspaper).

Vanessa Mueller - City Utilities Office Manager

Please Note: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Todd Coppernoll, Mayor at 450 S. Main St., Richland Center, WI 53581 or call 608-647-6428. City Utilities of Richland Center is an equal opportunity employer/provider.