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

Wednesday, July 12th, 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=m1737e6e0e60e43937508474ee70967c5

## PHONE:

Call: 1-415-655-0001 Enter Meeting Number: 2550 464 0639 Enter Password: 53756593

- 1. Roll call determine that meeting was properly noticed.
- 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
- WPPI Energy update.
- 6. Consider and possible action on CDARs accounts with Community First Bank.
- 7. Consider and possible action on WWTP rate stabilization fund.
- 8. Consider and possible action on revising the members of the personnel and finance committee.
- 9. Consider and possible approval of RCCFAC's 2023 National Night Out Sponsorship.
- 10. Consider and possible approval of Richland County Fair Sponsorship.
- 11. Consider and possible approval of a fire hydrant donation to the Walk with GRACE Live Auction.
- 12. Safety.
- 13. Electric Superintendent Report.
- 14. Water Superintendent Report.
- 15. WWTP Superintendent Report.
- 16. Office Manager Report.
- 17. Correspondence.
- 18. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 19. Commissioners or audience request, etc.
- 20. Consideration of moving into closed session pursuant to Wis. Stat. sec 19.85 (1)(c) to consider employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of closed session is to discuss an email sent to the commission from an alderperson related to the WWTP personnel.
- 21. Closed Session.
- 22. Motion to reconvene into open session to vote on matters discussed in closed session.
- 23. Adjourn.

Posted this 11<sup>th</sup> day of July 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.