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

# Wednesday, October 11th, 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=m84c0c0db90ffb986d2a784fe517ae116

### PHONE:

Call: 1-415-655-0001 Enter Meeting Number: 2555 061 9888 Enter Password: 38677949

- 1. Roll call determine that meeting was properly noticed.
- 2. Election of Officers President, Vice President, Secretary, & Vice Secretary
- 3. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.
- 4. Treasurer's Report/Investment of Utility Funds.
- 5. Monthly bills.
  - a. Electric
  - b. Water
  - c. Sewer
- 6. Safety.
- 7. Consider approval of changing the meeting time.
- 8. Consider and possible approval of implementing the 4<sup>th</sup> step of the fixed rate charges for waste water.
- 9. Consider and possible approval of implementing pay raises after the last payroll of each year.
- 10. Review/approve Contractor Prequalification Questionnaire for Phase 3 of the 7<sup>th</sup>, 8<sup>th</sup> and Cedar Street Improvement Project.
- 11. Appoint Qualification Statement review Committee.
- 12. Set date for Closed Session meeting to review Qualification Statements.
- 13. Review tentative list of Contractor invitees.
- 14. Electric Superintendent Report.
- 15. Water Superintendent Report.
- 16. WWTP Superintendent Report.
- 17. Office Manager Report.
- 18. Correspondence.
- 19. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 20. Commissioners or audience request, etc.
- 21. 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 and possibly approve wages for the Utility Employees for 2024.
- 22. Closed Session.
- 23. Motion to reconvene into open session to vote on matters discussed in closed session.
- 24. Adjourn.

Posted this 10<sup>th</sup> day of October on or before 4:00 P.M. Copy to the Richland Observer (official newspaper).

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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.