Official Public Notice MEETING OF THE MUNICIPAL UTILITY COMMISSION CITY OF RICHLAND CENTER, WISCONSIN Agenda

Wednesday, February 14, 2024 4:00 PM, COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581 & VIRTUALLY

MEETING WILL BE HELD IN PERSON AND VIA WEBEX.

WEBEX:

https://rcfdwi.my.webex.com/rcfdwi.my/j.php?MTID=ma255af36ce0016ebd254133839aaa45e

PHONE:

Call 1-415-655-0001 ENTER MEETING NUMBER: 2550 329 4935 ENTER PASSWORD: 83423984

- 1. Roll Call - determine that the 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.
 - Minutes of January 10, 2024
- 3. Treasurer's Report/Investment of Utility Funds
- 4. Monthly bills:
 - Electric a.
 - Water b.
 - c. Sewer
- 5. Safety
- 6. Consider and possible approval of high school scholarship
- 7. Consider and possible approval of Electric One Ton Dually with Dump Box replacement bid
- 8. Consider and possible approval on splitting old checking account interest
- 9. Consider and possible approval of new timekeeping procedures
- 10. **Electric Superintendent Report**
- 11. Water Superintendent Report
- 12. **WWTP Superintendent Report**
- 13. Office Manager Report
- 14. Correspondence
- 15. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 16. Commissioners or audience request, etc.
- 17. 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 WWTP Lead man pay.
- 18. **Closed Session**
- 19. Motion to reconvene into open session to vote on matters discussed in closed session
- 20. Adjourn

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

Aaron Joyce, City Clerk/Treasurer

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 Ashley Oliphant, City Administrator at 450 S Main St., Richland Center, WI 53581 or call 608-647-3466. City Utilities of Richland Center is an equal opportunity employer/provider.