

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, January 11, 2017

5:00 p.m.

Municipal Services Building
210 Progress Drive

AGENDA

- 1) Call to Order.
- 2) Determine that a quorum is present and that the agenda was properly posted.
- 3) Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 4) Discuss and consider Purchase Treatment Adjustment Clause increase
- 5) Discuss and consider 2017 water operating budget.
- 6) Discuss and consider 2017 sewer operating budget.
- 7) Discuss and consider 2017 water capital budget.
- 8) Discuss and consider 2017 sewer capital budget.
- 9) Discuss and consider Application for Zero Lot Line.
- 10) Discuss and consider authorizing staff to write-off amounts in terminated water and sewer accounts.
- 11) Engineer’s Report.
- 12) Director’s Report.
- 13) Approve vouchers for payment.
- 14) Approve the minutes of the December 7, 2016 Joint Meeting of the Utility Commission and Public Works & Properties Committee.
- 15) Set next meeting date.
- 16) Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.