

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, February 10, 2016

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 authorizing the use of scrap metal funds for the purchase of an iPad for mobile SCADA.
- 5) Discuss and consider the Adaptive Management Intergovernmental Agreement.
- 6) Discuss maintenance of Well #1.
- 7) Engineer’s Report.
- 8) Director’s Report.
- 9) Approve vouchers for payment.
- 10) Approve the minutes of the January 13, 2016 meeting.
- 11) Set next meeting date.
- 12) CLOSED SESSION. The Village of Cottage Grove Utility Commission will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; Village petition to install and maintain a water main extension on Gaston Road, conditions imposed by Town of Cottage Grove.
- 13) Reconvene into Open Session and possible consideration of any Closed Session item.
 - a. Discuss and consider response to terms and conditions imposed by Town of Cottage Grove on Village petition to install and maintain a Water Main on Gaston Road, direction to staff.
- 14) 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.