

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, July 27, 2016

5:00 p.m.

Municipal Services Building
210 Progress Drive

REVISED 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 condition and plans for Well #1.
- 5) Discuss results of the Sanitary Survey Report from the DNR.
- 6) Discuss and consider approval of sewer and water extensions in Quarry Ridge Estates 2016 phase.
- 7) Engineer’s Report.
- 8) Director’s Report.
- 9) Approve vouchers for payment.
- 10) Approve the minutes of the June 8, 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, and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Discuss response to PSC correspondence relating to Village application to install and maintain a water main extension to Gaston Road, previous conditions imposed by the Town of Cottage Grove.
- 13) Reconvene into Open Session and possible consideration of any Closed Session item.
 - a. Discuss and consider response to PSC correspondence relating to Village application to install and maintain a water main on Gaston Road, terms and conditions previously imposed by Town of Cottage Grove on Village petition, direction of 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.