

UTILITY COMMISSION

Wednesday, May 11, 2022

5:00 PM

Village Hall - 221 E. Cottage Grove Road

AGENDA

This meeting will take place as a hybrid meeting, both virtually via ZOOM and in person at Village Hall located at 221 E. Cottage Grove Road. If you are using ZOOM, please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/99848953448>. You can also participate via phone by dialing 1-312-626-6799 and use Meeting ID: **998 4895 3448 #**. When asked for your Participant ID, just press **#**. **Passcode: 221**

You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works & Utilities, JJ Larson at jjlarson@village.cottage-grove.wi.us.

If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

1. Call Meeting To Order.
2. Quorum And Roll Call.
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
 - a. Update on 2021 Fourth Quarter water rate adjustment.
5. New Business
 - a. Discuss and consider direction on population modeling for Water & Sewer Master Planning.
 - b. Presentation of Sanitary Survey Report.

Documents:

[HOUSEHOLD UNITS SUMMARY TABLES.PDF](#)
[POPULATION ASSUMPTIONS.PDF](#)
[POPULATION NUMBER SUMMARY TABLE.PDF](#)
[POPULATION PROJECTION GRAPH.PDF](#)

[SANITARY SURVEY REPORT.PDF](#)

6. Engineer's Report

Documents:

[ENGINEER REPORT MAY 2022.PDF](#)

7. Director's Report

Documents:

[DIRECTOR REPORT MAY 2022.PDF](#)

8. Approve Vouchers For Payment.

Documents:

[VOUCHERS FOR PAYMENT 3.3.2022 TO 5.5.2022.PDF](#)

9. Approve The Minutes Of The March 9, 2022 Utility Commission Meeting.

Documents:

[UTILITY COMMISSION MINUTES 3.9.22.PDF](#)

10. Set Date For Next Meeting.

11. Future Agenda Items.

12. Adjournment.

NOTICE

1. Persons needing special accommodations should call (608) 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action .