

VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, January 13, 2021

5:00 PM

AGENDA

Due to the COVID-19 pandemic, 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.

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 Well #3 maintenance.
 - b. Update on sustainability programs.
5. New Business
 - a. Discuss and consider resuming late payment fees.
 - b. Discuss and consider 2021 Water Utility operating budget.
 - c. Discuss and consider 2021 Sewer Utility operating budget.
 - d. Discuss and consider Water Capital Plan.
 - e. Discuss and consider Sewer Capital Plan.
 - f. Discuss and consider sewer rates for 2021.

Documents:

1. [MEMO ON 2021 WATER BUDGET.PDF](#)
2. [WATER PROPOSED OPERATING 2021 BUDGET W-BT COMMENTS.PDF](#)
3. [MEMO ON 2021 SEWER BUDGET.PDF](#)
4. [SEWER PROPOSED OPERATING 2021 BUDGET W-BT COMMENTS.PDF](#)
5. [DRAFT - UTILITY POSITION.PDF](#)
6. [UTILITY POSITION BREAKDOWN.PDF](#)
7. [WATER CAPITAL PLAN 2021-2025.PDF](#)
8. [SEWER CAPITAL PLAN 2021-2025.PDF](#)

9. [SEWER RATES FOR 2021 RATE INCREASE.PDF](#)
10. [BILL COMPARISON FOR 2021 RATE INCREASE.PDF](#)

6. Engineer's Report.
Documents:

[JANUARY 2021 ENGINEER REPORT.PDF](#)

7. Director's Report.
Documents:

[JANUARY 2021 DIRECTOR REPORT.PDF](#)

8. Approve Vouchers For Payment.
Documents:

[12.11.2020 TO 1.8.2021 VOUCHERS FOR PAYMENT.PDF](#)

9. Approve the minutes of the November 18, 2020 Utility Commission Meeting.
Documents:

[UTILITY COMMISSION MINUTES 11.18.20.PDF](#)

10. Approve the minutes of the December 16, 2020 Utility Commission Meeting.
Documents:

[UTILITY COMMISSION MINUTES 12.16.20.PDF](#)

11. Set date for next meeting.
12. Future agenda items.
13. 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 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.