

UTILITY COMMISSION

Wednesday, March 10, 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 jl Larson@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 potential water and sewer extension along Vilas Road.
 - b. Security update and information.
documents:
 1. [Memo on Vilas Water Sewer Extension South.pdf](#)
 2. [Vilas Road sewer and water cost est approx 1600ft.pdf](#)
- 6) **Engineer's report.**
documents:
 1. [Engineer Report_ March 2021.pdf](#)

7) Director's report.
documents:

1. [Director Report_March 2021.Pdf](#)

8) Approve vouchers for payment.
documents:

1. [1.9.2021 To 3.4.2021 Vouchers for payment.pdf](#)

9) Approve the minutes of the January 13, 2021 Utility Commission meeting.
documents:

1. [Utility Commission Minutes 1.13.21.Pdf](#)

10) Set date for next meeting.

11) Future agenda items.

12) Adjournment.

NOTICE:

1. persons needing special accommodations should call 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.