

UTILITY COMMISSION

Wednesday, June 9, 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 sustainability programs.
5. **New Business**
 - a. Discuss and consider Zero-Lot Line application for 701-703 Cork Crossing.
 - b. Discuss and consider 2020 Compliance Maintenance Annual Report (CMAR).
 - c. Discuss and consider potential modifications of pressure zone.

Documents:

[PLUMBLTR_CLEMENT_2021-04-06_701 AND 703 CORK CROSSING.PDF](#)
[210339-CSM_701 AND 703 CORK CROSSING.PDF](#)
[CMARCOMPLETE2020.PDF](#)

6. **Engineer's Report.**

Documents:

[ENGINEER REPORT JUNE 2021.PDF](#)

7. **Director's Report.**

Documents:

[DIRECTOR REPORT JUNE 2021.PDF](#)

8. **Approve vouchers for payment.**

Documents:

[4.9 TO 6.3.21 VOUCHERS FOR PAYMENT.PDF](#)

9. **Approve the minutes of the April 14, 2021 Utility Commission Meeting.**

Documents:

[UTILITY COMMISSION MINUTES 4.14.21.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.