



Village of Mount Horeb

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UTILITY COMMISSION TUESDAY, APRIL 12, 2016

The Utility Commission of the Village of Mount Horeb will meet on the above date at **6:30 pm** in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order; roll call
- 2) PUBLIC HEARING: Wastewater Treatment Plant Facilities Plan
- 3) Consider minutes of the March 8, 2016 meeting
- 4) Consider vouchers and bank account information
- 5) Consider Wastewater Treatment Plant Facilities Plan
 - a. Consider Strand Associates Design Services agreement
- 6) Consider underground electric service in downtown area
- 7) Consider Utility bill refund request
- 8) Electric & Water Superintendent report
- 9) Wastewater Superintendent report
- 10) Update from Finance Director
 - a. Water rate case public hearing April 13, 2016 @ 10am.
 - b. WPPI Energy Regional Power Dinners
- 11) Adjourn

A QUORUM OF THE VILLAGE BOARD/VILLAGE COMMITTEE MEMBERS MAY BE PRESENT AT THIS MEETING. ONLY NOTICED AGENDA ITEMS WILL BE ACTED ON BY THE GOVERNMENTAL BODY SPECIFIED ABOVE.

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GROSS, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-6884.