



Village of Mount Horeb

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UTILITY COMMISSION TUESDAY, JUNE 14, 2016

The Utility Commission of the Village of Mount Horeb will meet on the above date at 7:00 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) Consider minutes of the May 10, 2016 meeting
- 3) Consider vouchers and bank account information
- 4) Baker Tilly review of 2015 Utility Audit report
- 5) Economic Development Corporation update and request for continued funding
- 6) Review bids and consider purchase of a new bucket truck
- 7) Consider 2017-2021 Capital Expenditures budget
- 8) Approval of the 2015 CMAR annual report (Resolution 2016-09)
- 9) Electric & Water Superintendent report
- 10) Wastewater Superintendent report
- 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.