



# Village of Mount Horeb

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## UTILITY COMMISSION TUESDAY, MAY 8, 2018

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 April 10, 2018 meeting
- 3) Consider vouchers and bank account information
- 4) Presentation of 2017 audit reports by Bakery Tilly Virchow Krause, LLP
- 5) Review Electrical Distribution System Study (Bruce Beth, Forster Engineering)
- 6) Consider excess water policy wording
- 7) Electric & Water Superintendent monthly report
- 8) Wastewater Superintendent report
  - a. Monthly Report
  - b. Water Pollution Control Facility construction project
  - c. DNR monthly report
- 9) 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.