



# Village of Mount Horeb

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## UTILITY COMMISSION TUESDAY, JUNE 12, 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 May 8, 2018 meeting
- 3) Consider vouchers and bank account information
- 4) Mount Horeb Area Economic Development Corporation 2018 update and 2019 funding request
- 5) Consider revised excess water policy
- 6) Approval of 2017 Compliance Maintenance Annual Report
- 7) Review five-year capital projects plan for Electric and Water Utility
- 8) Review five-year capital projects plan for Sewer Utility
- 9) Electric & Water Superintendent monthly report
- 10) Wastewater Superintendent report
  - a. Monthly Report
  - b. Water Pollution Control Facility construction project
  - c. DNR monthly 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.