



VILLAGE OF MOUNT HOREB
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THE UTILITY COMMISSION MEETING WILL BE HELD IN-PERSON, WITH A VIRTUAL OPTION. YOU CAN VIEW THE MEETING LIVE BY CLICKING THE "WATCH LIVE" LINK UNDER THE TROLLWAY TV GRAPHIC ON THE RIGHT SIDE OF THE HOME PAGE OF THE VILLAGE WEBSITE AT WWW.MOUNTHOREBWI.INFO. THE MEETING IS ALSO BROADCAST LIVE ON MHTC CHANNEL 181 AND CHARTER CHANNEL 981. YOU CAN ALSO JOIN THE MEETING USING THE FOLLOWING:

Join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/481241005>

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United States: 1 (872) 240-3212 **Access Code:** 481-241-005

UTILITY COMMISSION TUESDAY, OCTOBER 12, 2021

The Utility Commission of the Village of Mount Horeb will meet at **7:00pm** on the above date 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 Comments – non-agenda items
- 3) Consider minutes of the September 14, 2021 meeting
- 4) Consider vouchers and bank account information for September 2021
- 5) Consider Community Gardens funding for water source
- 6) Election of officers
- 7) Consider Focus on Energy Memorandum of Understanding
- 8) Review Commitment to Community grant applications
- 9) Electric Interim Superintendent monthly report
- 10) Water Superintendent monthly report
- 11) Wastewater Superintendent report
 - a. Monthly Report
 - b. DNR monthly report

12) Utility Manager report

13) Discuss Electric Superintendent position. The Utility Commission may convene in closed session as authorized by Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdictions or exercises responsibility. The Utility Commission may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

14) 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.

UPON REASONABLE NOTICE EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS OR SERVICES. TO REQUEST THIS SERVICE CONTACT ALYSSA GAFFNEY, CLERK, AT (608) 437-9404.