



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](http://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, DECEMBER 14, 2021

The Utility Commission of the Village of Mount Horeb will meet at **7:00 pm** 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 November 9, 2021 meeting
- 4) Consider vouchers and bank account information for November 2021
- 5) Consider electric substation issues resolutions (Forster Engineering)
- 6) Consider transformer purchase (Forster Engineering)
- 7) Consider Ordinance 2022-01, "AN ORDINANCE TO ADD SECTION 15.08 LEAD WATER SERVICE LINE REPLACEMENT TO PLUMBING CODE OF THE CODE OF ORDINANCES"
- 8) Consider Resolution 2022-01, "A RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT"

- 9) Discuss bidding for Brookwood Pump Station improvements (Strand)
- 10) Consider award of Brookwood Pump Station improvements bid (Strand)
- 11) Discuss adaptive management in regards to upcoming phosphorus limits (Strand)
- 12) Electric Superintendent monthly report
- 13) Water Superintendent monthly report
- 14) Wastewater Superintendent report
  - Monthly Report
  - DNR monthly report
- 15) Utility Manager report
- 16) 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.