

**City of Juneau**  
**Utility Commission Agenda – AMENDED**

The regular monthly meeting of the Juneau Utility Commission will be Monday, June 7<sup>th</sup>, 2021 at 6:00 PM at the Utility Office Building, 100 Lincoln Drive, Juneau.

The matters to be discussed and the agenda are as follows:

- I. Call to order, roll call and agenda approval.
- II. Approve minutes of previous meetings.
- III. Public Appearances/Comments:
  - A. Aaron Worthman of Baker Tilly: audit presentation
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility.
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
  - B. Electric Superintendent
    1. Discuss and possibly approve the S Hyland project.
    2. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Review and approve 2020 CMAR report. **(AMENDED 6/3/21 11:30 AM)**
    2. Projects Update.
- VI. President.
- VII. Mayoral Comments.
- VIII. Old Business.
- IX. New Business.
- X. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Discuss and Motion to Approve Wage for Interim Water/Wastewater Superintendent.
  - B. Discuss wages for incoming Water/Wastewater Superintendent.
- XI. Reconvene to open session as per §19.85 (2), and disclose findings if any and Take Action as needed.
- XII. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. 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 Laurie Runyan, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808.

6/2/2021 at 2:30 PM.

Amended Post 6/3/2021 at 11:30 AM.