

City of Juneau
Special Utility Commission Meeting Agenda - **AMENDED**

The special meeting of the Juneau Utility Commission will be called to order on Monday, November 15th, 2021, at 4:00 PM at the Utility Commission 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. Public Appearances/Comments:
 1. Matt Castillo and Greg Gunderson of MSA: Discuss wastewater facilities plan. (**Amended 10/28/21 9:15a**)
 2. Tom Unke of Baker Tilly: Discuss Sensient contract (**Amended 11/10/21 10:25a**)
- III. Adjourn into closed session as per §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discuss Sensient rate structure and contract.
- IV. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- V. Take Action as Needed.
- VI. Old Business:
- VII. New Business:
- VIII. 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. 11/10/2021 at 10:25 AM