

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, January 9, 2019

5:00 p.m.

Municipal Services Building
210 Progress Drive

AGENDA

1. Call to Order.
2. Determine that a quorum is present and that the agenda was properly posted.
3. Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
4. Discuss and consider request to use TID 5 funds for water tower lighting project.
5. Discuss and consider Resolution 2018-23 – A Resolution of the Utility Commission to Forgo Payment of Advance to TID #6 in the Amount of \$86,075.00.
6. Discuss sewer credits for cooling towers.
7. Engineer’s Report.
8. Director’s Report.
9. Approve vouchers for payment.
10. Approve the minutes of the November 14, 2018 meeting.
11. Set next meeting date.
12. Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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.