

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## UTILITY COMMISSION

Wednesday, February 14, 2018

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 the duties and responsibilities of the Utility Commission.
5. Discuss and consider sewer rate increase.
6. Discuss and consider Progress Drive Forcemain bid results and recommendation of base bid and alternate to the Village Board.
7. Discuss and consider authorizing staff to write-off amounts in terminated water and sewer accounts.
8. Engineer’s Report.
9. Director’s Report.
10. Approve vouchers for payment.
11. Approve the minutes of the January 10, 2018 meeting.
12. Set next meeting date.
13. 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.