

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, February 15, 2017

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 formal abandonment of Well #1.
- 5) Engineer’s Report.
- 6) Director’s Report.
- 7) Approve vouchers for payment.
- 8) Approve the minutes of the January 11, 2017 meeting.
- 9) Set next meeting date.
- 10) 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.