

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## UTILITY COMMISSION

Wednesday, May 9, 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. Discuss and consider 2017 Compliance Maintenance Annual Report (CMAR).
4. Discuss lighting of the north water tower near I-94.
5. Engineer's Report.
6. Director's Report.
7. Approve vouchers for payment.
8. Approve the minutes of the April 11, 2018 meeting.
9. Set next meeting date.
10. CLOSED SESSION. The Village of Cottage Grove Utility Commission will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is to discuss a future agreement by a cellular provider for tower space.
11. Reconvene into Open Session.
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.