

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

UTILITY COMMISSION

Wednesday, September 12, 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 and consider lighting of the north tower.
5. Discuss and consider 2019 water operating budget.
6. Discuss and consider 2019 sewer operating budget.
7. Discuss and consider 2019 water capital budget.
8. Discuss and consider 2019 sewer capital budget.
9. Engineer’s Report.
10. Director’s Report.
11. Approve vouchers for payment.
12. Approve the minutes of the July 11, 2018 meeting.
13. Set next meeting date.
14. 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.