



**AGENDA**  
**Waunakee Utilities Commission**  
**Waunakee Utility Building – 322 Moravian Valley Road**  
**Monday, October 22, 2018 – 5:30 P.M.**

Agendas may change prior to the commencement of the meeting. Please check the posting board at the Utility Building, 322 Moravian Valley Road, Waunakee, Wisconsin for the current agenda.

**Call to Order**

**Approve Minutes**

**Approve Bills**

**Public Comment**

**Consider Health Insurance Plan Changes**

**Consider Application to Public Service Commission of Wisconsin to Remove Tax Levy Portion of Public Fire Protection Charge**

**Consider Capital Budget**

**Update on Advanced Metering Infrastructure Project**

**Discuss Various Village-Wide Construction Projects**

**Operations Report**

**General Manager's Report**

**Review Financial Statements**

**Consider Modifications to Customer Service Representative Position Description**

**Consider Employee Promotion to Manager of Customer Service and Billing and Salary Range for Customer Service Representative Position (1)**

**Adjourn**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the utility at (608) 849-8111, 322 Moravian Valley Road, Waunakee, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

(1) - The Waunakee Utilities Commission may go into closed session to discuss this item in accordance with Wisconsin Statutes (19.85)(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the Utility Commission has jurisdiction or exercised responsibility. In the event the Waunakee Utilities Commission goes into closed session for the item noted above, the Commission may reconvene again in open session to complete its agenda and may take action with respect to any matter(s) discussed in closed session.

**Village Board**

Notice is hereby given that members of the Village Board may attend this meeting. No action will be taken by the Village Board at this meeting.

**Next Regularly Scheduled Meeting: Monday, November 26<sup>th</sup>**