



**AGENDA**  
**Waunakee Utilities Commission**  
**Waunakee Utility Building – 322 Moravian Valley Road**  
**Monday, July 22, 2019 – 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 Sale of Overhead Electric Line to American Transmission Company**

**Consider Contract for Underground Locating Services**

**Consider Contractor Services Agreement with TDS**

**Consider Addendum to Memorandum of Understanding Regarding Shared Human Resources Services**

**Update on Advanced Metering Infrastructure Project**

**Discuss Various Village-Wide Construction Projects**

**Operations Report**

**General Manager's Report**

**Review Financial Statements**

**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.

Please note: In the event the Waunakee Utilities Commission goes into closed session for any item noted above, the Commission may reconvene again in open session to complete its agenda and may take action with respect to any matter 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, August 26<sup>th</sup>**