



Water Works and Lighting Commission

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AGENDA

There will be a regular meeting of the Water Works and Lighting Commission in the conference room on Wednesday, November 12th, at 2:00 PM.

Listed below is the agenda for this meeting.

1. Call to order
2. Approval, additions, or corrections to the minutes of the following meetings
 - 2.1. Regular Commission Meeting held October 8th, 2025
 - 2.2. Special Commission Meeting held November 6th, 2025
3. Action Items
 - 3.1 There are no action items
4. Department updates
 - 4.1. Safety Coordinator
 - 4.2. Line Superintendent
 - 4.3. Electrical Engineer
 - 4.4. Water Department Operations
 - 4.5. Information Systems Administrator
 - 4.6. Key Accounts Manager
 - 4.7. Customer Support Supervisor
 - 4.8. Director of Engineering and Metering
 - 4.9. Chief Financial Officer
 - 4.10. General Manager
5. Review of accounts payable
6. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discuss the potential purchase of property
7. The commission will return to open session
8. Possible action on items discussed in closed session
9. Adjourn

If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.