

AGENDA
REGULAR MEETING OF THE ELECTRIC & WATER COMMISSION
of the CITY OF CUBA CITY
WEDNESDAY, JUNE 24, 2015, at 5:00 p.m.
in the COUNCIL CHAMBERS of the
MUNICIPAL BUILDING
108 N. MAIN STREET

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Consent Agenda** – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Commission President if you would prefer separate discussion and action.
 - A.** Approve minutes of May 20, 2015 Regular Meeting of the Commission
 - B.** Proof of public notice (Posted at City Hall and e-mailed to Tri-County Press on June 22, 2015)
 - C.** Payment of bills
 - D.** Approval of treasurer’s report
- IV. Public Presentations, Comments, Observations and Petitions, if any**
- V. Staff Reports**
 - A.** Director of Public Works (Morrissey)
 - B.** City Clerk-Treasurer (Schultz)
 - C.** Community Contributions Funds (Schultz)
- VI. Action Items**
 - A.** Consideration of water laborer position
- VII. Old Business**
- VIII. Information Items**
 - A.** Dates of next meetings: Regular Meeting – Wednesday, July 15, 2015
 - B.** WPPI Energy power cost memorandum –May 2015
 - C.** WPPI Energy purchased power charge summary –May 2015
 - D.** WPPI Energy CEO Things You Should Know –May 2015
 - E.** WPPI Energy Educational Webinars
- XI. Adjournment**

Additional Common Council members may be present to gather information.
No official action will be taken by the Council.