AGENDA

**REGULAR MEETING OF THE ELECTRIC & WATER COMMISSION**

**of the CITY OF CUBA CITY**

**Tuesday, November 21, 2023, at 4:30 p.m.**

**in the COUNCIL ROOM of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

**and VIA ZOOM**

[**https://us02web.zoom.us/j/5289484620**](https://us02web.zoom.us/j/5289484620)

**Or connect by phone: 312-626-6799**

**Meeting ID: 528 948 4620**

# **Call to Order**

1. **Roll Call**
2. **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.
3. Approve minutes of the October 16, 2023 Regular Meeting of the Commission
4. Proof of public notice (Posted at City Hall, IGA & Post Office and e-mailed to Tri-County Press on

November 17, 2023)

1. Payment of bills
2. Approval of Treasurers Report

## Public Presentations, Comments, Observations and Petitions, if any:

* MEUW

1. **Staff Reports**
2. Director of Public Works (Morrissey)
3. Deputy Clerk-Treasurer (B. Hill)
4. Value of Local Utility Funds (B. Hill)

## Action Items

1. Discussion & possible action regarding allocation of funds from WPPI Value of Local Utility Funds.
2. Convene in closed session under s.19.85(1)(e), Wisconsin Statutes; 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, specifically to consider the purchase of property and investment of funds
3. Reconvene in open session and take action on items discussed in closed session, if necessary
4. **Old Business**
5. **Information Items**
6. Dates of next meetings: Regular Meeting – Wednesday, December 20, 2023
7. WPPI Energy Power Cost Memorandum – October 2023
8. WPPI Energy Purchased Power Charge Summary – October 2023
9. WPPI Energy CEO Things You Should Know – October 2023

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.