AGENDA

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

**of the CITY OF CUBA CITY**

**Wednesday, December 20, 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 November 21, 2023, Regular Meeting of the Commission
4. Approve minutes of the November 29, 2023, Special Meeting of the Commission
5. Proof of public notice (Posted at City Hall, IGA & Post Office and e-mailed to Tri-County Press on

December 18, 2023)

1. Payment of bills
2. Approval of Treasurers Report

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

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. none
2. **Old Business**
3. **Information Items**
4. Dates of next meetings: Regular Meeting – Wednesday, January 17, 2024
5. WPPI Energy Power Cost Memorandum – November 2023
6. WPPI Energy Purchased Power Charge Summary – November 2023
7. WPPI Energy CEO Things You Should Know – November 2023

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.