AGENDA

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

**of the CITY OF CUBA CITY**

**Wednesday, January 17, 2024, 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 December 20, 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

January 15, 2024)

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, February 21, 2024
5. WPPI Energy Power Cost Memorandum – December 2023
6. WPPI Energy Purchased Power Charge Summary – December 2023
7. WPPI Energy CEO Things You Should Know – December 2023

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.