AGENDA

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

**of the CITY OF CUBA CITY**

**Monday, April 22, 2024, at 4:30 p.m.**

**in the COUNCIL ROOM of the**

**MUNICIPAL BUILDING**

**108 N. MAIN STREET**

# **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 March 20, 2024, 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

April 19, 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. Election of President of the Commission.
2. Election of Secretary of the Commission.
3. Review scholarship applications and select recipient(s).
4. Discussion and possible approval of a request of $600.00 from WPPI Value of Local Utility Program, Economic Development Funds for Community Market advertising.
5. Discussion & possible action regarding substation improvements.
6. **Old Business**
7. **Information Items**
8. Date of next meeting: Special Meeting – Wednesday, May 1, 2024 – 4:30 pm
9. Date of next meeting: Regular Meeting – Tuesday, May 21, 2024
10. WPPI Energy Power Cost Memorandum – March 2024
11. WPPI Energy Purchased Power Charge Summary – March 2024
12. WPPI Energy CEO Things You Should Know – March 2024
13. 2024 Regional Power Dinner – June 27, 2024 – Hotel Julien, Dubuque, IA

**IX. Adjournment**

Additional Common Council members may be present to gather information.

No official action will be taken by the Council.