



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI
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AGENDA

EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, December 20, 2022 at 1:00 P.M. at City Hall located at 525 East Maple Street to act on the following agenda:

1. Call to order.
2. Roll Call.
3. Approve agenda in any order.
4. Approve previous minutes.
5. Approve payment of the accounts payable bills.
6. Approve November listing of electronic payments/manual checks.
7. Discussion pertaining to:
 - A. Correspondence included in package:
 - Mike Sanborn's operational report dated December 19, 2022.
 - 2021 Audit Report from KerberRose dated November 17, 2022.
 - 2021 Year-End Financial Report from the USDA dated November 22, 2022.
 - 2023 APPA Legislative Rally Invite from WPPI dated November 18, 2022.
 - 2023 Project Upgrade List
 - B. Staff Reports:
 - Customer service report on WPPI/Energy Programs-verbal.
 - Financial activities updates, including recent financials & cash flow updates.
 - Operations report on departmental activities-verbal.
8. Discussion and Possible Action on the following Agenda Items:
 - A. Approval of 2023 employment contract for Mike Sanborn/Utility Manager.
 - B. Approval of wage increase for the Light & Water Employees.
 - C. Review and approval of Electric Utility budget for 2023.
 - D. Review and approval of Water Utility budget for 2023.
 - E. Review and approval of Sewer Utility budget for 2023.
 - F. Approval to purchase a 1,000-gallon double walled diesel fuel tank for \$7,983.40 through Hicks Fuel and Oil.
 - G. Approval to allow the fire department to use one of our 1-ton plow trucks for preparing the pond hockey site.
9. Adjourn.

Mike Sanborn, Utility Manager

Posted: December 19, 2021

Notice sent to: All Commission Members, Vilas County News Review, WERL, WRJO Radio Station, Vilas County Courthouse Bulletin Board, Eagle River City Hall Bulletin Boards, City Clerk, Council members.

Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 222, 525 E. Maple Street, P.O. Box 1269, Eagle River.