



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, October 17, 2023 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 September listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated October 16, 2023.
    - Focus on Energy – YTD report through October 10, 2023.
    - Jesse Robert's email update dated October 10, 2023.
    - Audited financial statements for year ended December 31, 2022.
    - PSC data request with responses dated September 6, 2023 for pending electric rate case.
  - 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 the Superior Electrical Systems estimate to upgrade the interior electrical components at Well #3 for \$36,250.00.
  - B. Approval to offer the WPPI Energy EV charger incentive program.
  - C. Approval of a new 5-year water tower lease agreement with SonicNet.
  - D. AT&T Water Tower Lease buyout.

9. Adjourn to Closed Session according to Wisconsin State Statute:
  - a. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. Employee succession planning.
    - ii. Review of an employee's duties and wage.
10. Return to open session to act on matters discussed in closed session if any action is needed.
11. Adjourn.

Mike Sanborn, Utility Manager

**Posted: October 16, 2023**

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.