



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI  
Phone: (715) 479-8121 • Fax: (715) 479-6904

## AGENDA

### EAGLE RIVER LIGHT & WATER COMMISSION

The monthly meeting of the Eagle River Light, Water, and WWTP Commission will be held on Tuesday, July 16, 2024 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 June listing of electronic payments/manual checks.
7. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated July 15, 2024.
    - Focus on Energy – YTD report through July 11, 2024.
    - Jesse Robert's ESM report dated July 11, 2024.
    - National Night Out Flyer for Tuesday, August 6<sup>th</sup>.
  - 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. 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. Compensation for Wastewater Operations Sanitary Sewage Collection System Certification.
    - ii. Employee succession planning – update/discussion.
9. Return to open session to act on matters discussed in closed session if any action is needed.
10. Discussion and Possible Action on the following Agenda Items:

- A. Accepting and filing of a Simplified Water Rate Application with the Public Service Commission of Wisconsin.

11. Adjourn.

Mike Sanborn, Utility Manager

**Posted: July 15, 2024**

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.