

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, October 21, 2025 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 20, 2025.
  - WPPI invitation/information for the 2026 APPA Legislative Rally.

## B. Staff Reports:

- Customer service report on WPPI/Energy Programs-verbal.
- Financial activity updates and review of cash flow/position.
- Operations report on departmental activities.
- 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. Succession planning for various utility positions.
      - Hiring of a wastewater/water operator.
      - Hiring of a lineman.
- 9. Return to open session to act on matters discussed in closed session if any action is needed.
- 10. Adjourn.

Mike Sanborn, Utility Manager

## Posted: October 20, 2025

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. 224, 525 E. Maple Street, P.O. Box 1269, Eagle River.