

JEFFERSON UTILITIES COMMISSION

Monday, April 8, 2019

5:30 p.m.

Jefferson Utilities

425 Collins Road, Jefferson, WI 53549

1. Call to Order
2. Public Participation
3. Approval of Minutes – Regular Meeting of March 18, 2019
4. Approval of March Expenditures
5. Discussion and Approval For Budget Adjustment For PILOT Payment
6. Discussion and Possible Action Approving Purchase of Dump Truck Box- Casper's Truck for \$11,744.00
7. Discussion and Possible Action Approving Forest Landscaping for Greenwood Street Water Main Relay (If Required)
8. Discussion and Possible Action on Recommendation from Community Contribution Policy Committee
9. Adjourn into Closed Session Pursuant to Section 19.85(1)(C) Considering Compensation and Performance Evaluation Data of Utility Manager, Including Overtime Pay
10. Reconvene to Open Session
11. Action Concerning Utility Manager Exempt Status, Overtime Pay and Compensation
12. Adjourn

Except as specifically noted on the above agenda, the Utilities Commission expects that all agenda items will be discussed in open session. However, if during the course of the meeting it becomes apparent that competitive or bargaining reasons require a closed session, or if a closed session is deemed otherwise necessary and appropriate under the law, a member of the Utilities Commission may move that an item be discussed in closed session, after which the Utilities Commission may reconvene in open session.