

JEFFERSON UTILITIES COMMISSION

Monday, December 17, 2018

6:00 p.m.

Jefferson VFW

1420 S Rockwell St, Jefferson, WI 53549

1. Call to Order
2. Public Participation
3. Approval of Minutes – Regular Meeting of November 19, 2018
4. Approval of November Expenditures
5. Adjourn into Closed Session Pursuant to Section 19.85(1)(g) conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved
6. Reconvene into Open Session
7. Possible Action to Approve Utility Manager to Move Forward with Personnel Matter
8. Reconsideration and Possible Action On 2019 Health Insurance Opt-Out Policy
9. Discussion and Action to Approve Charter Easement at the North Water Tower on Ogden St.
10. Discussion and Action On Employee Jefferson Chamber of Commerce Gift Certificates
11. Adjourn