

**JEFFERSON UTILITIES COMMISSION**

**Monday, January 21, 2019**

**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 December 17, 2018
4. Approval of December Expenditures
5. Adjourn into Closed Session Pursuant to Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of new employee and Utility Manager Review.
6. Reconvene into Open Session
7. Discussion and Possible Action to hire a Journeyman Line Mechanic
8. Discussion and Possible Action to hire Line Mechanic Apprentice
9. Discussion and Possible Action to Approve Town and Country Engineering’s Proposal for 2019 Water Main Relay
10. Discussion and Possible Action to Approve Increase for 2019 Lease to Charter Communications at Well #4
11. Discussion and Update on Whispering Oaks Electric Upgrade
12. Discussion and Possible Action on Clothing allowance for Water Department Personnel
13. Discussion and Possible Action on Community Contribution for Humane Society of Jefferson, Furry Friends
14. Discussion and Possible Action on Community Contribution for the Jefferson Performing Arts
15. Discussion and Possible Action on Community Contribution for Gemuetlichkeit Days Inc
16. Discussion and Possible Action on Community Contribution for Arts Alliance of Greater Jefferson
17. Adjourn