

JEFFERSON UTILITIES COMMISSION

Monday, March 18, 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 February 18, 2019
4. Approval of February Expenditures
5. Discussion On Electric Upgrades to Riverside Alley
6. Community Contributions: Jefferson Library, Universe of Stories
7. Adjourn into Closed Session Pursuant to Section 19.85(1)(C) Considering Compensation and Performance Evaluation Data of Utility Manager, Including Overtime Pay
8. Reconvene to Open Session
9. Action Concerning Utility Manager Exempt Status, Overtime Pay and Compensation
10. 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.