



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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UTILITY COMMISSION AGENDA Tuesday, June 13, 2023 at 7:00 PM

Municipal Building Board Room
138 E. Main Street
Mount Horeb, WI

- 1) Call to order
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
 - a. Consideration of April 11, 2023 Meeting Minutes
- 4) Agenda Items
 - a. 2022 Utilities Audit Presentation by Baker Tilly
 - b. Discussion/Recommendation: Replenish Water Utility Cash Balance
 - c. Resolution 2023-05 Adopting the Compliance Maintenance Annual Report (CMAR Report Year 2022)
 - d. Consider Bank Account Information & Check Registers for April 2023
 - e. Consider Bank Account Information & Check Registers for May 2023
 - f. Electric Department Report
 1. April 2023
 2. May 2023
 - g. Water Superintendent Report
 1. April 2023
 2. May 2023
 - h. Wastewater Superintendent Report
 1. Monthly Department Report-April 2023
 2. Monthly DNR Report (Operations Report)-April 2023
 3. Monthly Department Report-May 2023
 4. Monthly DNR Report (Operations report)-May 2023
 - i. Utility Manager Report
- 5) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.