



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

UTILITY COMMISSION AGENDA Tuesday, July 9, 2024 at 7:00 PM

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

- 1) Call to order
 - a. Roll Call
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
 - a. Consideration of June 11, 2024 Meeting Minutes
- 4) Agenda Items
 - a. 2023 Utilities Audit Presentation by Baker Tilly
 - b. Consider Bank Account Information & Check Registers for June 2024
 - c. Electric Department report
 - d. Review Five Year Capital Projects Plan for Electric Utility
 - e. Water Superintendent report
 - f. Review Five Year Capital Projects Plan for Water Utility
 - g. Wastewater Superintendent report
 - h. Review Five Year Capital Projects Plan for Wastewater Utility
- 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.