



December 9, 2015

TO ALL UTILITY COMMISSION MEMBERS:

GERRY WARNER
BOB MULLEN
JERRY FREY
DAN CASEY
PAT BECKER

This is to inform you that there will be a Utility Commission Meeting on **December 9th at 7:30 a.m.** in the Administrator's office at the Civic Center.

AGENDA:

1. Call to order
2. Adoption of agenda
3. Approval of previous commission meeting minutes
4. Public Comment
5. Closed Session per State Statute 19.81 (1)(c)(f) – "Consideration of moving into closed session pursuant to sec. 19.85(1)(c) and (f), Stats., to consider employment, promotion, compensation or performance evaluation data and the preliminary consideration of specific personnel problems of an employee over which the City has jurisdiction and the discussion in public would likely have a substantial adverse effect upon the reputation of that employee and deliberating or negotiating and/or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. Approval of 2016 Budgets, Wages and Salaries
7. Staff Reports
8. Communications and miscellaneous correspondence
9. Adjourn

A handwritten signature in black ink, appearing to read "Mike Darrow".

Mike Darrow
Utility Manager

A majority of the members of the New Richmond City Council may be present at the above meeting.

Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408 (1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.

December 2, 2015

The regular meeting of the New Richmond Utility Commission was held on December 2, 2015 at 7:30 a.m. at the Civic Center.

Pat Becker called the meeting to order at 7:30 a.m.

Members Present: Jerry Frey, Bob Mullen, Gerry Warner, and Pat Becker.

A motion was made by Gerry Warner to approve the agenda, seconded by Bob Mullen, and carried.

A motion was made by Gerry Warner to approve the minutes of the November 4, 2015 meeting, approve bills, and disbursements, seconded by Jerry Frey, and carried.

Public Comment – None

Approval of Tax Roll Write-offs – Nancy Petersen gave a brief overview of the 2015 Tax Roll Write-offs. A motion was made by Gerry Warner to approve the 2015 Tax Roll Write-offs, seconded by Jerry Frey, and carried.

2016 Capital Budget & Budget Overview – Nancy Petersen presented the 2016 Capital Budget for the Electric, Water, and Sewer Departments. The 2016 Capital Budget included large purchases, repairs, maintenance, and yearly savings for each department. A motion to approve the 2016 Capital Budget was made by Gerry Warner, seconded by Jerry Frey, and carried. The Utility Commissioners agreed to hold a second utility commission meeting on Wednesday, December 9, 2015 at 7:30 a.m. to approve the 2016 Budgets. This meeting will replace the January 2016 meeting.

WPPI Contract Extension & Options Presentation - Nancy Petersen gave a power point presentation on WPPI's Contract Extension and Options. The presentation included WPPI's membership history, contract extension information, benefits WPPI members receive, other power supply options available if the contract is not extended, and an options summary. A motion was made by Bob Mullen to recommend the City Council approve the WPPI Contract Extension to 2055, seconded by Gerry Warner, and carried.

Communications and miscellaneous correspondence – None

Closed session per State Statute 19.81 (1)(c)(f)

A motion was made to go into closed session by Gerry Warner, seconded by Bob Mullen, and carried.

Open session – Action on Closed Session Agenda – No formal action was taken.

There being no further business, a motion was made by Gerry Warner to adjourn, seconded by Bob Mullen, and carried. The meeting adjourned at 8:43 a.m.

Pat Becker, President

Gerry Warner, Secretary