



May 19, 2016

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 **May 19th at 9:00 a.m.** in the Administrator's office at the Civic Center.

AGENDA:

1. Call to order
2. Adoption of agenda
3. Closed Session per State Statute 19.81 (1) (c)(e) and (f)- Consideration of moving into closed session pursuant to section 19.85 (1) (c), (e) and (f) to consider the employment, promotion, compensation and/or performance evaluation of a City employee which if discussed in open session would likely have a substantial adverse effect upon the reputation of the employee and to negotiate and invest of public funds which for competitive and bargaining reasons required a closed session.
4. Open Session- Action on Closed Session Agenda
5. Adjourn

A handwritten signature in black ink, appearing to read "Mike Darrow", is positioned to the right of the agenda list.

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.