



December 14, 2018

TO ALL UTILITY COMMISSION MEMBERS:

GERRY WARNER  
BOB MULLEN  
DAN CASEY  
PAT BECKER  
MIKE KASTENS

This is to inform you that there will be a Utility Commission Meeting on **Tuesday, December 18, 2018 at 1 p.m.** in the Administrator's office at the Civic Center.

**AGENDA**

1. Call to order
2. Adoption of agenda
3. Closed Session per Wis. Stat. 19.85(e) – Deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session.
  - a. Consideration of an Intergovernmental Fund Transfer to City of New Richmond for Purchase of 307 South Knowles Avenue and 126 West Third Street
4. Open Session – Action on Closed Session Agenda
5. Adjourn

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. 2<sup>nd</sup> 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.