

AGENDA

Monthly Commission Meeting

Waterloo Water & Light Commission

575 Commercial Avenue

Tuesday

May 3, 2022 7pm

1. Meeting called to order and roll call.
2. Approval of minutes from April 5, 2022 meeting.
3. Review bills from April for approval and payment.
4. Citizen Input.
5. 1st Qtr Financials.
6. Update on disconnections and AMI meters.
7. Quote from Forster for Electric GIS.
8. Interim financing for USDA loan.
9. Employee Handbook Draft. NOTE: The Commission may meet in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Commission will reconvene in open session.
10. General info and adjournment.