

# **AGENDA**

## **Monthly Commission Meeting**

Waterloo Water & Light Commission

575 Commercial Avenue

Tuesday

June 14, 2022 7pm

1. Meeting called to order and roll call.
2. Approval of minutes from May 3, 2022 meeting.
3. Review bills from May for approval and payment.
4. Citizen Input.
5. Action on Industrial Contracts – Ben Town & Country NOTE: The Commission may meet in closed session per Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Wastewater Treatment Agreements with Van Holten’s Inc. and Ab E Manufacturing, LLC.). Upon concluding a closed session, the Commission will reconvene in open session.
6. CMAR approval.
7. Project updates.
8. General info and adjournment. Next meeting July 12, 2022 7pm.