



Water Works and Lighting Commission

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AGENDA

There will be a Special Commission Meeting of the Water Works and Lighting Commission in the conference room on Wednesday, August 9, 2017 at 10:30 AM.

Listed below is the agenda for this meeting.

1. Call to order
2. Smart Hub demonstration
3. Consideration of adjournment into closed session under Section 19.85(1)(f) of the Wisconsin Statutes, which reads: "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." – Electric write offs
4. The commission will return to open session
5. Possible action on items discussed in closed session
6. 2017 Budget update
7. Adjourn

If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.