



Water Works and Lighting Commission

221 16th Street S, P.O. Box 399, Wisconsin Rapids, WI 54495-0399 (715) 423-6300

AGENDA

There will be a Regular Meeting of the Water Works and Lighting Commission in the conference room on Wednesday, December 11, 2024, at 2:00 PM.

Listed below is the agenda for this meeting.

1. Call to order
2. Approval, additions, or corrections to the minutes of the following meeting
 - 2.1. Regular Commission Meeting held November 13, 2024
 - 2.2. Special Commission Meeting held November 14, 2024
3. Action items
 - 3.1. Approval of Chief Financial Officer job description
 - 3.2. Approval of updated Policies and Procedures Manual
4. Department updates
 - 4.1. Safety Coordinator
 - 4.2. Line Superintendent
 - 4.3. Electrical Engineer
 - 4.4. Water Department Operations
 - 4.5. Information Systems Administrator
 - 4.6. Conservation Manager
 - 4.7. Customer Support Supervisor
 - 4.8. Chief Financial Officer
 - 4.9. General Manager
5. Review of accounts payable
6. 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.