

City of Juneau  
Utility Commission Meeting Agenda  
\*\*\***AMENDED**\*\*\*

The regular monthly meeting of the Juneau Utility Commission will be Monday, May 5, 2025, at 6:00 pm at the Utility Office Building, 100 Lincoln Drive, Juneau.

The matters to be discussed and the agenda are as follows:

- I. Call to order, roll call and agenda approval.
- II. Approve minutes of previous meetings.
- III. Public Appearances/Comments.
- IV. Monthly Business:
  - A. Approve Vouchers and Checks.
  - B. Review Prior Month Income Statement.
  - C. Council Acts Affecting Utility. Resolution 2-2025 (Appointments to Committees)
  - D. Consumption Loss.
  - E. Review Totals of Delinquent Customers.
- V. Report of Officials:
  - A. Utility Accountant
    1. Review and discuss scholarship applications and select winners
    2. Discuss and possibly approve unrestricting cash in depreciation funds
  - B. Electric Superintendent
    1. Discuss and possibly approve the sale of 69 kV structures in the Industrial Substation to ATC and to expand the Industrial Substation yard.
    2. **Discuss and possibly approve pole ordinance.**
    3. Projects Update.
  - C. Water/Wastewater Superintendent
    1. Review, discuss and possibly approve WWTP change order.
    2. Review, discuss and possibly approve additional time and materials budget for MSA.
    3. Projects Update.
- VI. President:
  1. Discuss and approve the acceptance of Elizabeth Condon's resignation.
  2. **Discuss and possibly approve changing Utility office hours.**
- VII. Mayoral Comments:
- VIII. Adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  1. Employee wages.
- IX. Reconvene to open session as per §19.85 (2) and disclose findings if any.
- X. Old Business:
- VI. New Business:
- VII. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Laurie Runyan, Utility Accountant, 100 Lincoln Drive, Juneau, WI (920) 386-4808. Posted 4/29/25 at 12:50 pm. Reposted 4/30/25 at 1:40pm.