

City of Juneau
Utility Commission Meeting Agenda

The regular monthly meeting of the Juneau Utility Commission will be Monday, June 2, 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 16-2025* (Awarding the Construction Contract for the 2025 E Oak St Reconstruction Project -Main St to Fair St).
Resolution 19-2025 (Approve to Amend Personnel Policy Handbook- Paid Time- section 201 Hours of Work)
 - D. Review Totals of Delinquent Customers.
- V. Report of Officials:
 - A. Utility Accountant
 - B. Electric Superintendent
 1. Projects Update.
 - C. Water/Wastewater Superintendent
 1. Review, discuss and possibly approve 2024 Compliance Maintenance Annual Report and forward to Council for resolution.
 2. Review, discuss, and possibly approve the purchase of Hydrant Buddy and associated equipment.
 3. Projects Update.
- VI. President:
- VII. Mayoral Comments:
- VIII. 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 5/29/25 at 12:50 pm.