

# BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, November 30, 2020  
4:30pm  
101 South Second Street  
Black River Falls City Hall Council Room

## AGENDA

- I. Call to Order
- II. Approval of Minutes: October 26, 2020 Regular Meeting
- III. Approval of Vouchers – CK #36870 - 36953; HC #100447 – #100457 - Totaling \$922,756.37
- IV. Accounting Report
  - 1) October 2020 Financial Statements
  - 2) Arrearages
- V. Water Report
- VI. WWTP Report
- VII. Electric Report
- VIII. Manager's Report
  - 1) Operations Center Update
  - 2) Resolution 2020-5; Resolution of the City of Black River Falls Municipal Utility Commission Regarding the 2020B Water System Revenue Bonds in the Approximate Amount of \$1,450,000 for the Development of and Allocating Costs for a New Municipal Utility Building; **Possible Action**
  - 3) Resolution 2020-6; Resolution of the City of Black River Falls Municipal Utility Commission Regarding the 2020C Sewerage System Revenue Bonds in the Approximate Amount of \$790,000 for the Development of and Allocating Costs for a New Municipal Utility Building; **Possible Action**
  - 4) Resolution 2020-7 – Jackson County Bank Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Monies; **Possible Action**
  - 5) Resolution 2020-8 – Jackson County Bank Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town, or School District Monies; **Possible Action**
  - 6) Community Contribution Request; **Possible Action**
  - 7) Non-Exempt Employees 2021 Wage Adjustment; **Possible Action**
- IX. Adjourn to Closed Session – Pursuant to Section 19.85 (1)(c). Consider employment, promotion, compensation, or performance evaluation of any public employee subject to the jurisdiction or authority of governing body – Exempt Employees Performance Reviews and Wage Adjustment Discussion
- X. Reconvene to Open Session
  - 1) Exempt Employees 2020 Wage Adjustment; **Possible Action**
- XI. Adjourn