



*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 Thursday, July 25, 2024, at 8:30 AM.

Listed below is the agenda for this meeting

1. Call to order
2. 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." – Consider sensitive personal information and develop a plan to address Utility needs.
3. Return to open session
4. Possible action taken on items discussed in closed session
5. Adjournment