

## 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 special meeting of the Water Works and Lighting Commission in the WWLC conference room on Wednesday, December 10, 2025 at 2:25 pm or immediately following the regularly scheduled meeting, but in no event earlier than 2:25 p.m.

Listed below is the agenda for this meeting.

- 1. Call to order
- 2. Lead Service Discussion
- 3. 2025 Policy Updates
- 4. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session Discuss the potential purchase of property.
- 5. The commission will return to open session
- 6. Possible action on items discussed in closed session
- 7. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of considering employment, compensation, and Performance evaluation data of a public employee over which the governmental body has jurisdiction Performance evaluations of employees.
- 8. The commission will return to open session
- 9. Possible action on items discussed in closed session
- 10. Adjourn