

## Water Works and Lighting Commission 221 16<sup>th</sup> Street S, P.O. Box 399, Wisconsin Rapids, WI 54495-0399 (715) 423-6300

## AGENDA

There will be a Special Commission Meeting of the Water Works and Lighting Commission in the conference room on Monday, December 16, 2024 at 8:45AM.

Listed below is the agenda for this meeting.

- 1. Call to order
- 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.
- 3. The commission will return to open session
- 4. Possible action on items discussed in closed session
- 5. 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.
- 6. The commission will return to open session
- 7. Possible action on items discussed in closed session
- 8. Adjourn

If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.