



Water Works and Lighting Commission

221 16th St. So. P.O. Box 399 Wisconsin Rapids, WI 54495-0399 715/423-6300 FAX: 715/423-2831

AGENDA

There will be a Special Commission Meeting of the Water Works and Lighting Commission on Friday, October 2, 2020 at 9:00 AM. If you would like to join the meeting remotely via audio conference please use the information listed below. Long distance charges may apply.

Dial in number: +1 301 715 8592 (Germantown) **OR**

Dial in number: +1 646 558 8656 (New York)

Meeting ID: 930 6175 6096

Passcode: 671709

1. Call to order
2. Discuss 2020 budget
3. Discuss bottled water program
4. 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." – Accounts written off.
5. Return to open session
6. Possible action taken on items discussed in closed session
7. 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.