

OFFICIAL NOTICE AND AGENDA

There will be a Regular meeting of the City of Stoughton Utilities Committee on Monday, April 18, 2016 to be held at 5:00 p.m. in the Edmund T. Malinowski Board Room of the Stoughton Utilities Administration Office in the Stoughton Utilities Building, 600 S. Fourth Street, Stoughton, WI 53589

AGENDA:

Call To Order.

Stoughton Utilities Committee Consent Agenda. (All items are considered routine and will be enacted upon by one motion. There will be no separate discussion of these items unless a Stoughton Utilities Committee member so requests, in which event the item will be removed from the consent agenda and be considered on the regular agenda.) **(Action.)**

- a) Stoughton Utilities Payments Due List Report.
- b) Draft Minutes of the March 14, 2016 Regular Stoughton Utilities Committee Meeting.
- c) Stoughton Utilities February 2016 Financial Summary.
- d) Stoughton Utilities February 2016 Statistical Information.
- e) Stoughton Utilities Communications.
- f) Stoughton Utilities Committee Annual Calendar.
- g) Stoughton Utilities March 2016 Activities Report.

BUSINESS:

1. Status of the Stoughton Utilities Committee Recommendation(s) to the Stoughton Common Council. **(Discussion.)**
2. Stoughton Utilities 2015 Audit Report And Management Letter. **(Action.)**
3. Stoughton Utilities Proposed Electric And Water Tax Stabilization Dividends. **(Action.)**
4. Stoughton Utilities 2016 Succession Plan. **(Discussion.)**
5. Stoughton Utilities Committee Future Agenda Item(s). **(Discussion.)**

ADJOURNMENT:

Mayor Donna L. Olson, Chairperson
Stoughton Utilities Committee
April 12, 2016

Notices Sent To:

Mayor Donna L. Olson, Chairperson
Aldersperson Michael Engelberger, Liaison to the Stoughton Common Council
Aldersperson Greg Jenson, Alternate Liaison to the Stoughton Common Council
Aldersperson Elvin (Sonny) Swangstu, Vice Chairperson
Stoughton Utilities Committee Citizen Member David Erdman
Stoughton Utilities Citizen Member John D. Kallas
Stoughton Utilities Citizen Member Alan Staats
Stoughton Utilities Operations Superintendent Sean Grady
Stoughton Utilities Director Robert P. Kardasz, P.E.

cc: Stoughton Common Council Members
Stoughton City Attorney Matthew P. Dregne
Stoughton Utilities Wastewater System Supervisor Brian G. Erickson
Stoughton Utilities Billing and Metering Specialist Erin N. Goldade
Stoughton Utilities Engineering Technician Scott S. Grady
Stoughton Utilities Technical Operations Supervisor Brian R. Hoops
Stoughton Utilities Finance and Administrative Manager Kim M. Jennings, CPA
Stoughton City Clerk Lana Kropf
Stoughton Utilities Electric System Supervisor John V. McLain
Stoughton Utilities and WPPI Energy Energy Services Representative Cory Neeley
Stoughton Utilities and Municipal Electric Utilities of Wisconsin Safety Coordinator Andrew Paulson
Stoughton Leadership Team
Oregon Observer, Stoughton Newspapers and Wisconsin State Journal

IMPORTANT: FIVE MEMBERS ARE NEEDED FOR A QUORUM: If a Stoughton Utilities Committee member encounters a situation that may affect your scheduled participation, please contact Robert Kardasz or Sean Grady at 877-7423 or 877-7416 respectively prior to 5:00p.m. or via email at bkardasz@stoughtonutilities.com.

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any such group(s) at the above-mentioned meeting other than the Stoughton Utilities Committee consisting of Mayor Donna Olson, Alderperson Michael Engelberger, Alderperson Greg Jenson, Alderperson Elvin (Sonny) Swangstu, Citizen Member David Erdman, Citizen Member John Kallas, and Citizen Member Alan Staats.

Please note that items taken on the Consent Agenda will not be discussed. Any individual Stoughton Utilities Committee member may request an item be removed from the consent.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, please contact the Stoughton Utilities Director at (608) 877-7423.

An expanded meeting may constitute a quorum of the Common Council.

Current and past Stoughton Utilities Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at <http://uc.stoughtonutilities.com>.