



**UTILITY COMMISSION MEETING AGENDA**  
**Tuesday, December 17<sup>th</sup>, 2024 at 2:00 p.m.**  
**Florence Utilities Office Building**  
**501 Spring Avenue, Florence**

1. Call to Order
2. Meeting Minutes Approval
  - November 12th, 2024 Regular Meeting
3. WPPI – Jesse Roberts
4. Financial
  - a) Income Review
  - b) Invoice Review / Approval
  - c) Budget Review/ Approval
  - d) Equipment Review/ Approval
5. Customer Accounts
  - a. General Update
  - b. Account Write-Off Consideration/ Approval
6. Department Updates
  - a) General Update
  - b) Electric Department
  - c) Natural Gas Department
  - d) Water Department
  - e) Wastewater Department
    - Central Avenue Sewer
7. Closed Session

Motion to Convene into Closed Session Pursuant to Wis. Stat. 19.85(1)(c)(e)(f):

  - a) Personnel 19.85 (1)(c)(e)(f)
  - b) Wages / Benefits (1)(c)(e)(f)
8. Motion to Return to Open Session Pursuant to Wis. Stat. 19.85(2)
9. Take Action on Any Items Discussed in Closed Session
10. Open Discussion
11. Board Comments
12. Adjourn

*\*Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, contact the utility office at 715-528-3330. Except as specifically noted on the above agenda, the Florence Utility Commission expects that all agenda items will be discussed in open session. All items listed will be discussed and action taken as appropriate. However, if during the course of the meeting it becomes apparent that a closed session is deemed necessary and appropriate under the law, a member of the Commission may move that an item be discussed in closed session.*