

NOTICE

There will be a regular meeting of the City of Stoughton Utilities Committee on Monday, December 15, 2008 to be held at 4:30 p.m., in the Conference Room of the Stoughton EMS Office, 516 S. Fourth Street, Stoughton, WI 53589. Please use the East Entrance.

AGENDA:

Call To Order.

Stoughton Utilities Payments Due List. (Page Nos. 5-11)

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.)

- a) Draft Minutes of the November 17, 2008 Regular Meeting of the Stoughton Utilities Committee. (Page Nos. 12-15)
- b) Stoughton Utilities October 2008 Financial Summary. (Page Nos. 16-20)
- c) Stoughton Utilities Communications. (Page Nos. 21-52)
- d) Stoughton Utilities 12-Month Calendar. (Page Nos. 53-55)
- e) Stoughton Utilities November 2008 Activities Report. (Page Nos. 56-59)
- f) Status of the Stoughton Utilities Committee November 17, 2008 Recommendation to the Stoughton Common Council. (Page No. 60)

Stoughton Utilities Management Team Verbal Reports.

BUSINESS:

1. Stoughton Utilities Flame Resistant (FR) Clothing Policy. (Page Nos. 61-67)
2. American Transmission Company (ATC) Rockdale To West Middleton Project Intervener Status Request From Dunkirk Township. (Page Nos. 68-73)
3. Stoughton Utilities RoundUp Program. (Page No. 74)
4. Municipal Electric Utilities Of Wisconsin (MEUW) And League Of Wisconsin Municipalities Climate Change Summit. (Page No. 75)
5. Stoughton Utilities Building Remodeling Project Status Report No. 3. (Page No. 76)
6. Stoughton Utilities Committee Future Meeting Agenda Item(s). (Page No. 77)

ADJOURNMENT

Mayor Helen J. Johnson, Chairperson
City of Stoughton Utilities Committee
December 11, 2008

Notices Sent To:

Mayor Helen J. Johnson, Chairperson
Alderman Carl T. Chenoweth, P.E.
Alderman Jim Griffin
Alderman Paul Lawrence, Vice Chairperson
Utilities Committee Citizen Member David Erdman
Utilities Committee Citizen Member Jonathan Hajny
Utilities Committee Citizen Member Norval Morgan
Utilities Operations Superintendent Sean Grady
Utilities Director Robert Kardasz, P.E.

cc: Alderperson Ross Scovotti
Common Council Members
Dunkirk Township Chairman Jerry Sellers
City Clerk/Personnel Director Luann J. Alme
Stoughton Utilities/MEUW Southeastern Regional Safety Coordinator Christopher A. Belz
Stoughton Utilities Billing and Consumer Services Technician Erin N. Bothum
City Media Services Director William H. Brehm
Stoughton Utilities Wastewater System Supervisor Brian G. Erickson
Stoughton Utilities Office and Information Systems Supervisor Brian R. Hoops
Deputy City Clerk/Confidential Secretary Phili Hougan
Stoughton Utilities Finance and Administrative Manager Kim M. Jennings, CPA
City Administrative Assistant to the Mayor Donna Olson
Stoughton Library Administrative Assistant Debbie Myren
Stoughton Utilities/WPPI Energy Services Representative Alicia Rankin
City Attorney Matthew T. Roethe
Stoughton Utilities Water System Supervisor Roger M. Thorson
Stoughton Utilities Electric System Supervisor Craig A. Wood
City Department Heads
Stoughton Newspapers
Wisconsin State Journal

Note: If you are physically challenged and in need of assistance, please call 873-3379 during office hours of 7:30 a.m. to 4:30 p.m., prior to this meeting.

If you encounter a situation that may affect your scheduled participation, please contact Robert Kardasz or Sean Grady at 877-7423 or 877-7416 respectively prior to 4:30 p.m.

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