

OFFICIAL NOTICE AND AGENDA

There will be a Regular meeting of the City of Stoughton Utilities Committee on Monday, September 19, 2011 to be held at 5:00 p.m. in the Edmund T. Malinowski Board Room of the Stoughton Utilities Administration Offices of the Stoughton Utilities Building, 600 S. Fourth Street in 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 August 15, 2011 Regular Stoughton Utilities Committee Meeting.
- c) Stoughton Utilities July 2011 Financial Summary.
- d) Stoughton Utilities July 2011 Statistical Information.
- e) Stoughton Utilities Communications.
- f) Stoughton Utilities Committee Annual Calendar.
- g) Stoughton Utilities August 2011 Activities Report.

BUSINESS:

1. Status of the Stoughton Utilities Committee Recommendation(s) to The Stoughton Common Council. **(Discussion.)**
2. Stoughton Utilities Compensation Analysis. **(Action.)**
3. Stoughton Utilities Revised 2012 Proposed Budget. **(Action.)**
4. Stoughton Utilities Proposed 2012 Budget From The August 15, 2012 Stoughton Utilities Committee Meeting. **(Action.)**
5. Request To Participate In The WPPI Energy/Stoughton Utilities Shared Savings Program From Universal Acoustic & Emission Technologies, Inc. (Universal) Located At 1925 USH 51 West. **(Action.)**
6. Stoughton Utilities Committee Agenda Items Requiring Post-Committee Action. **(Action.)**
7. Wisconsin Retirement System-Unfunded Actuarial Accrued Liability (Prior Service Liability) Status Report No. 3. **(Discussion.)**
8. Rural Development Loan And Grant Program (REDLG) Status Report No. 7. **(Discussion.)**
9. Stoughton Utilities Customer Collections Status Report. **(Discussion.)**
10. WPPI Energy Orientation Meeting. **(Discussion.)**
11. Stoughton Utilities Committee Future Meeting Agenda Item(s). **(Discussion.)**

ADJOURNMENT

Mayor Donna L. Olson
Stoughton Utilities Committee Chairperson
September 13, 2011

Notices Sent To:

Mayor Donna L. Olson, Chair
Aldersperson Eric Hohol, Vice-Chair, Common Council Liaison
Aldersperson Greg Jenson, Alternate Stoughton Common Council Liaison
Aldersperson Larry Peterson
Stoughton Utilities Committee Citizen Member David Erdman
Stoughton Utilities Committee Citizen Member Jonathan Hajny
Stoughton Utilities Committee Citizen Member Angie Halverson
Stoughton Utilities Operations Superintendent Sean Grady
Stoughton Utilities Director Robert P. Kardasz, P.E.

cc: Stoughton Common Council Members
Stoughton Utilities and MEUW Southeastern Regional Safety Coordinator Christopher A. Belz
Stoughton Utilities Billing and Consumer Services Technician Erin N. Bothum
Stoughton City Media Services Director William H. Brehm
Stoughton City Attorney Matthew P. Dregne
Stoughton Utilities Wastewater System Supervisor Brian G. Erickson
Stoughton Utilities Office and Information Systems Supervisor Brian R. Hoops
Stoughton Deputy City Clerk and Confidential Secretary Maria P. (Pili) Hougan
Stoughton Utilities Finance and Administrative Manager Kim M. Jennings, CPA
Stoughton City Clerk and Personnel Director Kelly S. Michaels
Stoughton Library Administrative Assistant Debbie Myren
Stoughton Finance Director Laurie Sullivan
Stoughton Utilities Water System Supervisor Roger M. Thorson
Stoughton Utilities and WPPI Energy Services Representative Alicia VandenOever
Stoughton Utilities Electric Lead Line Worker Craig A. Wood
Stoughton Leadership Team
Stoughton Newspapers
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 e-mail 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 Eric Hohol, Alderperson Greg Jenson, Alderperson Larry Peterson, Citizen Member David Erdman, Citizen Member Jonathan Hajny, and Citizen Member Angie Halverson.

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>.