

## **NOTICE OF UTILITY BOARD MEETING**

Notice is hereby given that the monthly GLENBEULAH UTILITY BOARD MEETING will be held on August 13, 2025, at 6:30 PM in the Community Hall for the purpose of:

Order of Agenda May be Changed by Decision of the Utility Board.

### **BOARD MEETING:**

- Roll Call
- Approval of the previous month's Utility Board Meeting Minutes
- Approval of Treasurer's Report

### **OLD BUSINESS:**

- Water Pumping, Kilowatt Hours, Reservoir
- Sewer & Infiltration
- Lift Station
- Northern Moraine

### **NEW BUSINESS:**

- Josh Risch-Watering Grass-2<sup>nd</sup> service line
- Rate Case
- Village Employee

The Utility Board may convene in closed session pursuant to Wis. Stat 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility in the matter of the agenda topic Village employee. The Utility Board may reconvene in open session to take action concerning closed session item

### **COMMITTEE REPORTS and MISC'L**

Approval of current invoices

Utility Board requests persons wishing to be added to the agenda contact the utility board president prior to 6:00 PM of the Friday immediately preceding the scheduled meeting.  
(Doug Daun – 526-3888)