Utility Committee Agenda

There will be a meeting of the City of Cumberland Utility Committee on Thursday, November 19, 2026, at 10:30 a.m. at the Cumberland City Hall, 950 1st Ave., Cumberland, WI 54829.

1. **Call to Order**
2. **Public Comment**
3. **Approval of agenda**
4. **Discuss and approve Utility Committee special meeting minutes of October 27, 2026.**

FINANCIAL

5. **Discussion and possible action relating to utility finances including:**
    a. **Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:**
        i. **Pay rate for Linemen**
    b. **Reconvene into open session for any action required as the result of closed session**
    c. **Review of New Financial Reports**
        a. Project Prioritization
        b. Capital Plan
        c. **2027 Operating Budget**
            i. **Electric**
            ii. **Water**
            iii. **Sewer**
            iv. **Establish sewer rates for 2027**
        d. Rate Impacts
            i. ROR projections
        e. Real Estate
        f. Policies
        g. PILOT Payments

    Quarterly Performance
        h. Budget – Plan vs. Actual
        i. Utilization

STRATEGIC

6. Discussion and possible action relating to utility service for Douglas Street R-1 lots in Kauffman Estates.

OPERATIONS

Electric Utility

7. Discussion and possible action relating to Electric Utility operations including:
    a. TBA
8. **Discussion and possible action relating to Electric Utility capital projects including:**
    a. Linemen project updates

Water Utility

9. **Discussion and possible action relating to Water Utility operations including:**
    a. Water tower maintenance agreement.
10. **Discussion and possible action relating to Water Utility capital projects including:**
    a. Change Order #3 from Albrightson for Sorensen St. Utility Extension in the amount of $5,576.39.
    b. Final AFP #2 from Albrightson for Sorensen St. Utility Extension in the amount of $6,257.96.

Sewer Utility

11. Discussion and possible action relating to Sewer Utility operations including:
    a. TBA
12. Discussion and possible action relating to Sewer Utility capital projects including:
    a. TBA

Other Utility Topics

13. **Manager's Update**
14. **Future agenda items.**
15. **Motion to adjourn.**

Arlene Frisinger, Clerk

Some or all the Committee Members may attend telephonically. Persons attending the meeting at the City Hall may be able to listen to the meeting, unless the meeting is moved to Closed Session, per Wisconsin Statutes. It is possible that a quorum of the Common Council may attend this meeting. This Constitutes a meeting of the Common Council and must be noticed as such, although the common council will not take any formal actions at this meeting.