

VILLAGE OF SHARON  
125 Plain Street, PO Box 379  
Sharon, WI 53585  
262-736-4888

TO: Members of Public Utility Committee

Lawrence Diderich  
Robert Carlson  
Clifford Anderson  
Pam Schutt  
Jaymie Kunkel

Please be advised that there will be a Public Utility Committee meeting on Wednesday, February 6<sup>th</sup>, 2019, at 5:30pm in the Village Hall, 125 Plain Street, Sharon, WI.

The purpose of the meeting is the monthly meeting of the committee and for discussion/possible action to forward to board agenda on any of the following items:

- Discussion/Recommendation regarding Core & Main quote for usage monitoring equipment
- Discussion/Recommendation regarding Civic Systems quote for Accounts Payable ACH module.
- Discussion/Recommendation to sell utility generator.
- Discussion/Recommendation regarding proposed water tariff changes.
- Invoices

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The purpose of this meeting is for information only. It is possible that a quorum of the board may be present, however no official Board action will be taken on any committee agenda items.

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Any person with a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk within a reasonable time frame prior to the meeting so that any necessary arrangements can be made to accommodate each request.

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