

**VILLAGE OF TREMPEALEAU  
ELECTRIC COMMITTEE AGENDA  
VILLAGE OF TREMPEALEAU COMMUNITY CENTER  
JANUARY 18, 2011  
5:00 PM**

1. Roll Call and Call to Order
2. **Announcement:** The Electric Committee will convene into closed session per Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason. **Topic: Xcel Rate Case Settlement** (FERC Docket No. ER10-992-000).
3. Approval of the November 16, 2010 Minutes
4. Old Business
5. New Business
  - A. New Service Rules – Winter Service Installation
6. The Committee will convene into closed session per Wisconsin Statute 19.85 (1) (e).
7. The Committee will convene into open session.
8. Superintendent's and/or Administrator's Report
9. Any Other Business Which Lawfully Comes Before the Committee (No Action)
10. Adjournment

IT IS POSSIBLE THAT MEMBERS OF, AND POSSIBLY A QUORUM OF, MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

PLEASE NOTE THAT, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE VILLAGE OFFICE AT (608) 534-6434.