

Mayor and Council

Budget Meeting

February 1, 2016

2nd Floor Council Chamber
Hartley Dodge Memorial, Kings Road in the Borough of Madison
7:00 p.m.

- 1. Call to Order**
- 2. Statement in Compliance with the Open Public Meetings Act**
- 3. Roll Call**
- 4. Agenda Review**
- 5. Items of Business**
 - a) Review Annual Budget Process
 - b) Electric Utility Department Budget Hearing
 - c) Water Utility Department Budget Hearing
 - d) Quick 5 Year Capital Summary Review
 - e) Municipal Budget
 - f) Utility Budgets & Performance
 - g) Power Procurement
 - h) Questions
- 6. Invitation for Public Comment – Limited to 3 minutes per individual**
- 7. Adjourn**