

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
MARCH 9, 2017; 5:00 P.M.  
MINUTES

The meeting was called to order by President Bushke and roll call was taken at 4:55 P.M.

PRESENT: Bushke, Detuncq, Steinbach, Guse, Smith, Toellner  
ABSENT: Pasbrig  
TARDY: None  
ALSO PRESENT: Nathan Kempke (Utilities Director)

- A. CALL TO ORDER AND ROLL CALL
- B. CITIZENS COMMENTS  
None
- C. CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Motion by Smith, seconded by Toellner to convene into closed session at 4:56 P.M.  
Motion carried 6-0.

- A. INTERVIEW CANDIDATES FOR WATER DISTRIBUTION OPERATOR
- B. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION/RECOMMENDATIONS

Motion by Toellner, seconded by Guse to reconvene into open session at 7:46 P.M.  
Motion carried 6-0.

After a discussion in review of the candidates' qualifications 1) motion by Toellner, seconded by Detuncq to offer the Water Distribution Operator position to Tim Gutjahr at \$23.25 per hour contingent on passing a background check, passing drug test, obtaining a CDL license within 60 days, and obtaining an iron removal certification within a year. Motion carried 6-0.

2) motion by Smith, seconded by Guse if Tim Gutjahr refuses the position the Water Distribution Operator position is to be offered to Nathan Bodden at \$23.25 per hour contingent on passing a background check, passing drug test, and obtaining an iron removal certification within a year. Motion carried 6-0.

- D. ADJOURNMENT

With no further business motion by Smith, seconded by Toellner to adjourn at 8:16 P.M.  
Motion carried 6-0.

Nathan Kempke  
Utilities Director           j