WATER/WASTEWATER MINUTES

The meeting was called to order at 3:00 p.m. by Commissioner Bushke with the following roll call:Members Present:Commissioners Bushke, Guse, Pasbrig, and Engel and Alderpersons Smith and Ald.Members Absent:Commissioner Lodahl FringsOthers Present:Nathan Kempke; Christina Keller; Kayla Sawer (520 Breckenridge St.); Joe Petersen (454
Springbrook Ct); Melissa Petersen (454 Springbrook Ct); Randy Gagliano (441 Springbrook
Ct.); Sherri Fleener (417 Breckenridge St.); Marlene Fleener (417 Breckenridge St); Ashley
Schaefer (438 Breckenridge St); Cheryl Gourlie (415 Springbrook Ct.); Adriana Mendez
(Channel 4); Mike Ilami (Channel 4)

CITIZEN COMMENTS

None

Joe Peterson. 454 Springbrook Court. Talked about massive amounts of water, flooded in 2008, 2013, and Wednesday night. Question to the board, since 2008 he asked what can be done. They stated it was the 100-year flood. He thinks a retention pond should be added.

Randy.441 Springbrook Court. Bought house in 2005. Flooded in 2008, 2013, and now 2019. Had 2" of sewage in basement. States he was told by City that he was in a flood plain.

Ashley Schaefer 438 Breckenridge Street. Lost appliances, no hot water, no heat. Rents from her water Mother Inlaw.

Sherri Fleener 417 Breckenridge Street. Flooded about 10 p.m. Took until 830-9a the next day to remove water. Also has sewage. Lost furnace, water heater, washer and drier. Will have the basement professionally cleaned.

Kayla Sawyer. 520 Breckenridge Street. MIL & FIL owned prior. Got flood insurance. Had 5" of water in basement before bed. Got quoted \$9,500 to get house cleaned. Living with mom right now and was told to not stay in the house.

Melissa Peterson. 454 Springbrook Court. Demands to see maintenance and upgrades. Going to the bank for loans and looking at retirement. Wondering if there can be a warning system put into place. 3:26 crowd has left.

PERSONNEL

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 Com. Guse, second by Com. Pasbrig to convene into closed session at 3:27 pm. Motion passed unanimously.

Discussion regarding Water/Wastewater Utilities Operator position.

Motion by Com. Guse, second by Com. Pasbrig to reconvene into open session at 3:42 pm. Motion passed unanimously.

Motion by Com. Engel, second by Com Guse to offer Daniel Budahn the Water/Wastewater Utility Operator at \$20.00/ hr with flexibility up to \$21.00 per Nathan's discretion with a 6-month probation, passing back ground check and drug test. Motion passed 7-0

Motion Ald. Smith, second Com. Engel if Dan does not except, hire Scott at \$23.00/hr. Motion passed 7-0. Motion by Com. Guse, second Com. Pasbrig if both applicants refuse, we will repost. Motion passed 7-0.

ADJOURNMENT

Motion by Com. Engel, second by Com. Guse to adjourn at 3:46 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant