

WATER/WASTEWATER MINUTES

JANUARY 16, 2020

The meeting was called to order at 3:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Lodahl, Pasbrig, Engel and Alderperson Frings

Members Absent: Com. Guse and Alderperson Smith

Others Present: Nathan Kempke

CITIZEN COMMENTS

None.

CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Com. Lodahl, second by Com. Engel to go into closed session at 3:00 pm. Motion passed unanimously.

Discussion regarding mediation for outstanding invoices for cost of jetting at the Kekoskee Lift Station.

Motion by Com. Pasbrig, second by Com. Lodahl to reconvene into open session at 3:17 pm. Motion passed unanimously.

Motion by Com. Pasbrig, second by Alderperson Frings to adjust the fee owed to \$8,853.39; which includes half of the penalty fees, half of the trip charges, entire labor cost, and entire jetter-use cost. Motion passes 5-0.

Motion by Alderperson Frings, second by Com. Pasbrig to adjust the fee owed by one-half to \$6,004.32, if first offer is not accepted. Motion failed 2-3 (Lodahl, Engel, Bushke voting no).

ADJOURNMENT

Motion by Com. Engel, second by Alderperson Frings to adjourn at 3:32 p.m. Motion passed unanimously.

Nathan Kempke, Utility Director