

**WATER/WASTEWATER MINUTES**

**JANUARY 20, 2020**

The meeting was called to order at 4:00 p.m. by Commissioner Pasbrig with the following roll call:

Members Present: Commissioners Guse, Lodahl, Pasbrig, Engel, Alderpersons Frings and Smith

Members Absent: Com. Bushke

Others Present: Nathan Kempke, Tracy Nadolski, Marlena Boyd

**CITIZEN COMMENTS**

None.

**CLOSED SESSION**

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. Lodahl to go into closed session at 4:01 pm. Motion passed unanimously

**Interview candidates for Utilities Accountant position.**

Motion by Com. Lodagl, second by Com. Engel to reconvene into open session at 5:00 pm. Motion passed unanimously.

Motion by Com. Pasbrig, second by Com. Engel to offer the position of Utilities Accountant to Tracy Nadolski at \$45,000/year. At the end of the 6-month probation period, two weeks of vacation will be allowed and salary will be reviewed by the Commission. Roll call vote was taken, motion passes 6-0.

**ADJOURNMENT**

Motion by Com. Guse, second by Com. Pasbrig to adjourn at 5:02 p.m. Motion passed unanimously.

Nathan Kempke, Utility Director