

WATER/WASTEWATER MINUTES

JANUARY 23, 2020

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

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

Members Absent: Com. Guse

Others Present: Nathan Kempke

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

Discuss offer to candidate for Water/Wastewater Utilities Accountant.

Motion by Com. Engel, second by Com. Lodahl to reconvene into open session at 3:20 pm. Motion passed unanimously.

No motion taken.

ADJOURNMENT

Motion by Alderperson Frings, second by Alderperson Smith to adjourn at 3:21 p.m. Motion passed unanimously.

Nathan Kempke, Utility Director