

## Utility Commission Special Meeting Minutes

December 12, 2012

*Approved*

Call to Order @ 2:00 pm by Roger Campfield, Utility Commission Secretary

Roll Call. Campfield, Eno, and Madden. Krueger is excused absent.

Also in attendance: Steward, David Krause, Ron Brunner, Elmer

Eno/Madden motion to go into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session. Discuss the interruptible contract with Brunner Manufacturing.

Madden/Eno motion to reconvene into open session.

Discussion on action coming out of the closed session. Mr. Brunner informed us that he was not notified by the City Electric Utility, on August 3, that we need to interrupt his company, therefore we will not issue a penalty. The utility didn't interrupt that day and never offered up the opportunity for Mr. Brunner to deny being interrupted.

Steward will write a letter to Mr. Brunner summarizing the meeting. Brunner Manufacturing will remain an interruptible customer, but we may look to modify the contract by adding a 24 month termination clause. Currently it is 12 month.

Madden/Eno to adjourn at 4:45 pm. All ayes. Carried.

Mark Steward  
City Administrator