

Special Common Council Meeting/ Utility Commission Minutes

May 8, 2018

Approved

Call to order at 6:35 pm by Mayor Stanek

Roll Call.

Garvin, Huber, Klipstein, Lindemann-Present and Madden-Absent

Also in attendance: Attorney Richards-Bria, Clerk Lynn Thorson, Treasurer Carole Brown and Utility Commission members Lange and Campfield

Melanie from Johnson Block presented the audit for 2017. Audit is in good standing. Recommended doing budget amendments before the end of this year. Should prepare a cell phone policy for employees. Put note of pay raises in employee personnel files. A simplified rate case is recommended for the water utility and we are in the process of doing an electric rate case.

Garvin/Huber motion to accept the 2017 audit as presented. All ayes. Carried.

Garvin/Huber to adjourn at 7:10 pm. All ayes. Carried.

Lynn Thorson
Clerk