

Special Joint Meeting of the Common Council and Utility Commission

Minutes

February 21, 2012

Approved

Call to Order at 6:45 p.m.

Roll Call. Common Council - Krueger, Garvin, Mendum, Myhre, Knuth. Helgerson absent.
Utility Commission – Brandt, Campfield, Krueger, Stanek. Eno adbsent.

Discussion on Utility Commission rules and regulations. Steward passed out ordinance code pertaining to Utility Commission (City of Elroy Code of Ordinances § 2-4-7).

The Utility Commission has been in existence for nearly 15 years. The purpose for starting the Utility Commission was to focus directly on utilities with people that have experience or expertise in the field and for longer terms of appointment and less turnover.

Mayor Knuth stated that the Common Council needs to hear the recommendations of the Utility Commission to be kept informed of their activities. To do this, Krueger will present Utility Commission activities at the Committee of the Whole meeting the week following the Utility Commission meeting. This process will start in March 2012

Stanek suggested that the Utility Commission meeting minutes be made available to the Common Council with their agendas. This process will start in March 2012.

There will be new appointments in April to the Utility Commission based on the elections and any changes that may occur

Myhre/Garvin to adjourn. All ayes. Carried.

Respectfully submitted,
Mark Steward
City Administrator