

Utility Commission Meeting Minutes

September 18, 2012

Approved

Call to Order @ 5:30 pm by Peter Brandt, Utility Commission President

Roll Call. Brandt, Campfield, Eno (excused), Krueger, and Joe Madden

Campfield/Krueger to approve minutes from previous meeting. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

No public comments.

Motion by Campfield, second by Krueger to go into closed session pursuant to Wis. Stats. 19.85 (1)(e), to discussion investing public funds and discussing an interruptible contract with Dairyland Power and Krause Power Engineering. Roll call vote. All ayes. Carried.

Campfield/Krueger to reconvene into open session.

Collins updated the Commission on the progress of Well #4.

Collins and Rinderer updated the Commission on the progress of the powerhouse floodproofing project.

Rinderer presented the Electric Superintendent report.

Collins presented the Sewer and Water report.

Campfield/Madden to approve bills. Roll call vote. All ayes.

Krueger/Madden to adjourn at 7:30 pm. All ayes. Carried.

Mark Steward
City Administrator