

## Utility Commission Special Meeting Minutes

October 15, 2018

*Approved*

Call to Order @ 6:12 pm by Roger Campfield, Utility Commission President

Roll Call: Campfield, Eno, Mendum, Lindemann, Lange (late) Others: Brown, Lind, Saemisch

Mendum/Eno motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(f) per meeting agenda and pursuant to Wis. Stats. 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; and closed session pursuant to Wis. Stats. 19.85(1)(f) - Considering, financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Roll call: all ayes. Motion carried

Lange/Eno motion to reconvene into open session. Roll call: all ayes. Motion carried.

Mendum/Eno motion to terminate the employment of Mark Saemisch effective immediately. Roll call: All ayes. Motion carried.

Mendum/Eno motion to adjourn at 7:20 pm