

**Utility Personnel Meeting
Monday, January 23, 2023
6:30 PM at Utility Office Building**

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Mayor Wegener

Members Absent: None

Also Invited: Dick Evans, Cheryl Braun, Alex Smudde

The meeting was called to order at 6:30 PM and roll call was taken. Motion by Canniff/Coons to approve the agenda. Motion carried 3-0.

Public Appearances/Comments: none

- I. Motion by Affeld/Coons to adjourn into closed session as per §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. Canniff AYE, Affeld AYE, Coon AYE.
 1. Discuss and possibly approve employee wages.
 2. Review, discuss and take possible action on application for Water/Wastewater Superintendent.
- II. Motion by Canniff/Affeld to reconvene to open session as per §19.85 (2) and disclose findings if any. Canniff AYE, Affeld AYE, Coons AYE.
 1. Motion by Affeld/Canniff to review wage for Utility Billing Clerk at the 1 (one) year mark. Motion carried 3-0. Compensation for other employees was discussed and no decisions were made.
 2. Motion by Canniff/Coons to hire Alex Smudde as Water/Wastewater Superintendent at \$37.55/hr to begin on Feb 5, 2023. Motion carried 3-0.

Old Business: none

New Business: none

Motion by Coons/Canniff to adjourn meeting at 8:05 PM. Motion carried 3-0.

Minutes reported by:
Robert Affeld