

Utility Personnel Meeting
Monday, June 12, 2023
6:00 PM at Utility Office Building

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

Members Absent: None

Also Invited: Alex Smudde

The meeting was called to order at 6:00 PM and roll call was taken. Motion by Coons/Canniff 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, Coons AYE.
 1. Review, discuss and take possible action on Advanced Operator wage for Peggy Schultz.
 2. Discuss and possibly approve a new job position, including the job description and wage scale, for the Water/Wastewater dept.

- II. Motion by Canniff/Coons to reconvene to open session as per §19.85 (2) and disclose findings if any. Canniff AYE, Affeld AYE, Coons AYE.
 1. Move to Utility Commission to increase wage scale 1 or 2%.
 2. (a) Motion by Coons/Canniff to make following changes to wage scale:
Delete Operator II, Operator I and Operator Trainee; change Basic WWTP Operator to Certified WWTP Operator; create a new position titled WWTP Operator with the attached job description. Motion carried 3-0.
(b) Motion by Canniff/Coons to create new wage scale for WWTP dept per attached. Motion carried 3-0.

Old Business: none

New Business: none

Motion by Canniff/Coons to adjourn meeting at 7:15 PM. Motion carried 3-0.

Minutes reported by:
Robert Affeld