

Special Utility Commission Meeting
Monday, July 24, 2023
6:00 PM at Utility Office Building

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Dave Gratton, Dick Evans and Mayor Wegener

Members Absent: none

Also Present: none

- I. The meeting was called to order at 6:00 pm and rollcall was taken. Motion by Canniff/Gratton to approve the agenda. Motion carried 5-0.
- II. Review and Accept the resignation of Nick Gahlman, Electric Superintendent. Motion by Canniff/Coons to accept resignation. Motion carried 5-0.
- III. Motion by Affeld/Gratton to adjourn into closed session at 6:12 PM as per §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discuss and Set Wage for Interim Electric Superintendent.
 - B. Discuss and possibly approve moving WWTP Dept employees to the proposed changes on Variable Wage Scale per recommendation by Utility Personnel Committee.
- IV. Motion by Gratton/Coons to reconvene to open session at 7:03 PM as per §19.85 (2) and disclose findings if any.
- V. Take Action as Needed:
 - A. Motion by Coons/Canniff to increase wage for Interim Superintendent at \$1.00 (one dollar) over present hourly wage. Motion carried 5-0.
 - B. Wait until budget time to consider implementing new wage scale for WWTP employees.
- VI. Old Business: none
- VII. New Business: none
- VIII. Motion by Coons/Evans to adjourn the meeting at 7:08 pm. Motion carried 5-0.

Minutes recorded by:
Robert Affeld