

**Utility Personnel Meeting
Tuesday, August 30, 2022
6:30 PM at Utility Office Building**

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

Members Absent: None

Also Invited: Peter Gallun

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/Canniff 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 take possible action on employee concerns.
- II. Motion by Coons/Canniff to reconvene to open session as per §19.85 (2) and disclose findings if any. Canniff AYE, Affeld AYE, Coons AYE.
 1. Peter Gallun submitted his letter of resignation effective September 30, 2022. Send to full commission for acceptance.

Old Business: none

New Business: none

Motion by Canniff/Coons to adjourn meeting at 7:00 PM. Motion carried 3-0.

Minutes reported by:
Robert Affeld