

**Special Utility Commission Meeting
Wednesday, October 12, 2022
6:30 PM at Utility Office Building**

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

Members Absent: Dick Evans

Also Present: none

The meeting was called to order at 6:30 PM and roll call was taken. Motion by Braun/Coons to approve the agenda. Motion carried 4-0.

Motion by Affeld/Canniff to adjourn into closed session at 6:34 PM 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, Braun AYE.

1. Discuss and possibly approve employee wages and compensation.
2. Discuss Sensient's concerns.

Motion by Braun/Canniff to reconvene to open session at 7:40 PM as per §19.85 (2) and disclose findings if any. Canniff AYE, Affeld AYE, Coons AYE, Braun AYE.

1. Motion by Canniff/Coons to increase Electric Superintendent wage to \$46.50/hr and Journeyman wage to \$43.72/hr effective 1/1/2023 with no cost-of-living increase. Motion 3-1. Noted to have discussion at next commission meeting for billing labor hours between depts.
2. Sensient concerns: Maintain what has been previously agreed upon.

Old Business: None

New Business: None

Motion by Braun/Coons to adjourn meeting at 7:45 PM. Motion carried 4-0.

Minutes recorded by:
Robert Affeld