## MINUTES OF A MEETING OF THE MUNICIPAL UTILITY COMMISSION Friday, May 31, 2024 1:00 p.m. 450 S. Main Street

Members Present: Sawle, Schaub, Heiar, Collins

Members Absent: Nice, Melby, Downs

This meeting had been properly posted.

Motion by Collins, second by Heiar to go into closed session per Wis. Stat. Sec. 19.85 (1)(b), (c) and (f) to consider the employment, performance evaluation data, dismissal, demotion, or discipline of a Utility employee or the investigation of charges against such person and possibly the taking of formal action on any such matter. All voting aye on roll call, motion carried.

## **Closed Session:**

Motion by Collins, second by Heiar to reconvene into open session. All voting aye, motion carried.

Motion by Collins, second by Heiar to adjourn. All voting aye, motion carried.

Minutes submitted by:

Vanessa Mueller