

MINUTES OF A MEETING OF THE MUNICIPAL UTILITY COMMISSION  
Monday, July 1, 2024 3:00 p.m. 450 S. Main Street

Members Present: Sawle, Nice (by phone), Schaub, Heiar, Collins, Downs

Members Absent: Melby

This meeting had been properly posted.

No discussion on electric utility on-call policy. It will be put on next month's agenda.

The office staff posted the vacant Office Manager position. Job applications are due back July 12, 2024 by 4p.m.

Motion by Heiar, second by Schaub to go into closed session to discuss applicants for the electric department vacancy, and update the Commission about the Council's concerns regarding the Utility Commission and to discuss possible strategy to be adopted by the Commission in light of such concerns per Wis. Stat. Sec. 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Pertaining to 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. All voting aye on roll call, motion carried.

**Closed Session:**

Motion by Heiar, second by Downs 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