SPECIAL MEETING of the ELECTRIC & WATER COMMISSION, November 29, 2023

Called to order by Staver at 5:30 pm.

Present Commission Members: WK Loeffelholz, MJ Staver, T Hazen (via zoom), M Kreul, M Wilberding

Absent:

Also Present: R Hill, G Morrissey, J Hill, R Hess, J Van De Wiel, E Vondra, K Dalsing, C Hendrickson, F Raupp, L Weber, S Tranel

Moved by Loeffelholz and seconded by Kreul that the Commission approve the consent agenda item: approval of notice of this meeting posted at City Hall, IGA, the Post Office and e-mailed to the Tri-County Press on November 27, 2023.

Public Presentations, Comments, Observations and Petitions: none

Action Items:

1. Moved by Kreul and seconded by Wilberding to approve the replacement of City utilities for the Main Street reconstruction project ahead of the State’s 2028 schedule. Motion Carried: Ayes-5; Noes-0; Absent -0

Old business: none

The commission received the following informational items:

1. Dates of the next meetings: Regular Meeting - Wednesday, December 20, 2023

Moved by Loeffelholz and seconded by Wilberding that this meeting adjourns. Motion carried: Ayes-5; Noes-0; Absent-0. 6:29 pm.

Becky Hill

City Clerk – Treasurer

I hereby certify that the Deputy Clerk – Treasurer has submitted the above minutes to me and I hereby by my signature approve said minutes and all acts of the Commission as set forth herein.

Tim Hazen

President