

Special Meeting of the Water Works and Lighting Commission  
Wednesday, October 11, 2023

**There were present:**

Commissioner John Bergin  
Commissioner Jay Bemke  
Commissioner John Harper  
Commissioner Jeff Penzkover

Also in attendance: Jem Brown, Jeff Kuhn, Josh Elliott, Shawn Reimer, Adam Breunig, and Todd Weiler

**1. Call to Order**

Chairman John Bergin called the meeting to order at 9:30 AM. Rick Merdan was excused from today's meeting.

**2. 2024 Budget**

There was a lengthy discussion on the 2024 capital and operational budget.

After discussion and all questions answered there was a motion made by John Harper, seconded by Jay Bemke, and carried to approve the 2024 capital budget as presented. No nay votes were recorded.

After discussion and all questions answered there was a motion made by Jeff Penzkover, seconded by John Harper, and carried to approve the 2024 operations budget as presented. No nay votes were recorded.

**3. Adjourn**

There was a motion made by Jay Bemke, seconded by John Harper, and carried to adjourn at 11:40 AM. No nay votes were recorded.

Respectfully submitted,

John Harper, Acting Secretary