

Special Meeting of the Water Works and Lighting Commission
Monday, December 18, 2023

There were present:

Commissioner John Bergin
Commissioner John Harper
Commissioner Rick Merdan
Commissioner Jeff Penzkover

Also present: Jem Brown

1. Call to Order

Chairperson John Bergin called the meeting to order at 9:00 AM. Commissioner Jay Bemke was excused from today's meeting.

2. Consideration of adjournment into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of considering employment, compensation, and performance evaluation data of a public employee over which the governmental body has jurisdiction. Performance evaluations of employees.

Upon unanimous roll call vote the commission adjourned into closed session to discuss performance evaluations.

3. The commission will return to open session

There was a motion made by Rick Merdan, seconded by John Harper, and carried to return to open session. No nay votes were recorded.

4. Possible action on items discussed in closed session.

After discussion there was a motion made by Rick Merdan, seconded by John Harper, and carried to implement compensation adjustments based upon performance and utility industry compensation surveys. No nay votes were recorded.

5. Adjourn

There was a motion made by Rick Merdan, seconded by Jeff Penzkover, and carried to adjourn at 10:25 AM.

Respectfully submitted,

Secretary, Rick Merdan