

Special Meeting of the Water Works and Lighting Commission  
Thursday, July 25, 2024

**There were present:**

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

**1. Call to Order**

Chairman John Bergin called the meeting to order at 8:30 AM.

- 2. Consideration of adjournment into closed session under Section 19.85(1)(f) of the Wisconsin Statutes, which reads: “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” – Consider sensitive personal information and develop a plan to address Utility needs.**

Upon unanimous roll call vote the commission adjourned into closed session to discuss the need to appoint an interim general manager.

**3. Return to open session**

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to return to open session. There were no nay votes recorded.

**4. Possible action taken on items discussed in closed session**

There was a motion made by Kevin Fangman, seconded by John Harper, and carried to appoint Jeff Kuhn to the position of interim general manager with a 10% increase in salary to recognize the increased responsibilities. No nay votes were recorded.

**5. Adjourn**

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to adjourn at 9:10 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary