

Special Meeting of the Water Works and Lighting Commission
Friday, September 6, 2024

There were present:

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

1. Call to Order

Chairperson John Bergin called the meeting to order at 1:00 PM.

2. Consideration of adjournment into closed session under Wisconsin State Statute 19.85(c) of the Wisconsin Statutes, which reads: "...considering employment, compensation, and performance evaluation data of a public employee over which the governmental body has jurisdiction."

Upon unanimous roll call vote the commission adjourned into closed session to conduct an interview for the position of General Manager.

After all interviews were concluded the commission discussed and selected the new general manager. The commission also defined this to be a contract position, identified the salary plan for this position and determined that a new performance appraisal plan, in collaboration with the staff, would be implemented.

3. Return to open session

There was a motion made by Rick Merdan, seconded by Kevin Fangman, 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 Rick Merdan, seconded by Kevin Fangman, and carried to present a contract offer as defined and outlined in closed session to their final candidate for the position of general manager. There were no nay votes recorded.

5. Adjourn

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to adjourn at 4:35 PM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary