

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 8:00 AM.

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.

3. Return to open session

There was a motion made by Jeff Penzkover, 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 no formal action taken.

5. Adjourn

There was a motion made by John Harper, seconded by Jeff Penzkover, and carried to adjourn at 10:37 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary