

Special Meeting of the Water Works and Lighting Commission
Wednesday, September 19, 2024

There were present:

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

Also in attendance: Todd Weiler, Jeff Kuhn, Josh Elliott, Shawn Reimer, Adam Breunig, Tyler Sneen, and Mayor Matt Zacher

1. Call to Order

Chairperson John Bergin called the meeting to order at 9:30AM.

2. 2025 Budget

There was a lengthy discussion on the 2025 capital and operational budget.

After discussion and all questions answered there was a motion made by Rick Merdan, seconded by Kevin Fangman, and carried to approve the 2025 capital and operational budget as presented. No nay votes were recorded.

3. Adjourn

There was a motion made by Rick Merdan, seconded by Kevin Fangman, and carried to adjourn at 12:47PM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary