

Special Meeting of the Water Works and Lighting Commission  
Wednesday, September 28, 2022

**There were present:**

Commissioner John Bergin  
Commissioner Jay Bemke  
Commissioner Rick Merdan  
Commissioner John Harper

Also in attendance: Jem Brown, Jeff Kuhn, Josh Elliott, Shawn Reimer, Adam Breunig, Matt Stormoen, Todd Weiler, and Dale Scheunemann

**1. Call to Order**

Acting Chairman Rick Merdan called the meeting to order at 8:00 AM.

**2. 2023 Budget**

There was a lengthy discussion on the 2023 capital and operational budget.

After discussion and all questions answered there was a motion made by Jay Bemke, seconded by John Bergin, and carried to approve the 2023 budget as presented. No nay votes were recorded.

**3. Adjourn**

There was a motion made by John Bergin, seconded by John Harper, and carried to adjourn at 9:45 AM. No nay votes were recorded.

Respectfully submitted,

John Bergin, Acting Secretary