

Special Meeting of the Water Works and Lighting Commission  
Monday, October 18, 2021

**There were present:**

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

Also in attendance: Jem Brown, Jeff Kuhn, Todd Weiler, Matt Stormoen, Adam Breunig and Shawn Reimer.

**1. Call to Order**

Chairman Tom Nowak called the meeting to order at 8:00 AM.

**2. 2021 Budget**

Director of Finance Jeff Kuhn presented the 2022 budget. There was a motion made by John Bergin to approve the capital budget with revisions. This motion failed due to lack of a second. After a lengthy discussion, there was a motion made by John Bergin, seconded by John Harper, and carried to approve the 2022 budget as presented. There were no nay votes recorded.

**3. Adjourn**

There was a motion made by John Harper, seconded by John Bergin, and carried to adjourn at 11:00 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary