

Special Meeting of the Water Works and Lighting Commission
Monday, October 19, 2020

There were present:

Commissioner Tom Nowak
Commissioner John Bergin
Commissioner Scott Kellogg
Commissioner Rick Merdan by audio conference
Commissioner John Harper by audio conference

Also in attendance: Jem Brown, Josh Elliott, Jeff Kuhn, Matt Stormoen, and Dale Scheunemann. In attendance via audio conference: Todd Weiler 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 2021 budget. After a lengthy discussion, there was a motion made by John Bergin, seconded by John Harper, and carried to approve the 2021 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 9:30 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary