

SEWER AND WATER COMMISSION MEETING
BERLIN, WISCONSIN
October 30, 2019

Roethel called the meeting to order at 4:30 P.M. Present – Commissioners Roethel, Dewhurst, Beard and Erdmann. Absent – Youngbauer. Also, present was Jim Lehr, Jodie Olson, Supt. Malnory and Peggy LaBuda.

The next item on the agenda was minutes from the September 25, 2019 Meeting. Beard moved to approve the minutes of the September 25, 2019 Meeting. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the vouchers for September. Beard moved to approve the vouchers between #14839 through #14874. Dewhurst seconded the motion, which was carried by voice vote.

The next item on the agenda was public appearances/correspondence. Of which, we had no correspondence or public appearances.

The next item on the agenda was Old Business. Of which, we had none.

The next item on the agenda was New Business. Of which, we had none.

The next item on the agenda was the discussion on the 2020 Budget proposal. Malnory presented the budget for 2020. Beard moved to approve the budget that was presented. Erdmann seconded the motion, which was carried by voice vote.

The next item on the agenda was the superintendent report.

Beard moved to convene into closed session pursuant to Sec 19.85 (1)(e), of the WI Statutes, to deliberate or negotiate the purchase of public property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion on individual employee work performance and related wage as it pertains to budgeting). Beard also made a motion to seat Jim Lehr and Jodie Olson. Dewhurst seconded the motion. A roll call vote resulted in four (4) ayes, zero (0) nays and one (1) absent. Motion carried. Discussion continued in closed session.

Dewhurst moved to reconvene into open session, seconded by Beard and carried by voice vote.

Beard moved to accept the recommendation regarding merit increases for specific utility personnel as

discussed in closed session. Erdmann seconded the motion, which was carried by voice vote.

The next meeting was scheduled for November 20, 2019.

Beard moved to adjourn. Erdmann seconded the motion which carried by voice vote.

Peggy LaBuda

Secretary