

**Utility Personnel Meeting  
Monday, January 31, 2022  
6:30 PM at Utility Office Building**

Members Present: Robert Affeld, Ross Canniff, Bart Coons

Members Absent: None

Also Present: None

The meeting was called to order at 6:30 PM and roll call was taken. Motion by Coons/Canniff to approve the agenda. Motion carried 3-0.

Public Appearances/Comments: none

- I. Motion by Affeld/Coons to adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Coons AYE, Canniff AYE, Affeld AYE
  1. Discuss and take possible action on Water/Wastewater Superintendent Review.
  2. Discuss and take possible action on Utility Billing Clerk replacement.
  
- II. Motion by Canniff/Coons to reconvene to open session as per §19.85 (2) and disclose findings if any. Coons AYE, Canniff AYE, Affeld AYE
  1. Reviewed evaluation and suggest a wage increase to \$32.71/hr, to send to commission. Motion by Coons/Canniff. Motion carried 3-0.
  2. Accept letter of resignation from Kiley Brunk and post for replacement. Motion by Canniff/Coons. Motion carried 3-0.

Old Business: none

New Business: none

Motion by Coons/Canniff to adjourn meeting at 7:13 PM. Motion carried 3-0.

Minutes reported by:  
Robert Affeld