

Utility Personnel Meeting
Monday, August 9, 2021
6:00 PM at the Utility Office
MINUTES

Members Present: Robert Affeld, Bart Coons, Ross Caniff, Dan Wegener

Members Absent: None

Invited: Peter Gallun

Also Present: Peter Gallun

The meeting was called to order at 6:00 pm and roll call was taken.

- I. Call to order, roll call and agenda approval.
Motion by Canniff/Coons to approve the agenda. Motion carried 3-0.

- II. Motion by Affeld/Canniff 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 Water/Wastewater Superintendent Wage.
 2. Review applicants for Water/Wastewater Operator.

- III. 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. Motion by Affeld/Coons to set wage for Peter Gallun – Water/Wastewater Superintendent at the salary exempt rate of \$30.66 per hour (6 month level on wage scale) effective August 8, 2021, for 1 year probation with a review after 6 months.
Motion carried 3-0.
 2. Discussed applicants for Water/Wastewater Operator, will set up interviews.

Motion by Canniff/Coons to adjourn meeting at 6:39 PM. Motion carried 3-0.

Minutes reported by:
Robert Affeld