

Utility Organizational Meeting
Monday, November 1, 2021
5:45 PM at Utility Commission Office Building

Members Present: Robert Affeld, Ross Canniff, Cheryl Braun, Dick Evans, and Mayor Wegener
Members Absent: Bart Coons
Also Present:

The meeting was called to order at 5:45 PM, and roll call was taken. Motion by Canniff/Gratton to approve the agenda. Motion carried 4-0.

Public Appearances/Comments : None.

Election of Officers:

1. Utility Commission President. Motion by Braun/Evans to cast unanimous ballot for Robert Affeld. Motion by Evans/Canniff to elect Robert Affeld as Utility Commission President. Braun aye, Canniff aye, Evans aye, Affeld abstained. Motion carried 3-0.
2. Utility Commission Vice President/Secretary. Motion by Affeld/Evans to cast unanimous ballot for Ross Canniff. Motion by Braun/Affeld to elect Ross Canniff as Utility Commission Vice President/Secretary. Braun aye, Canniff abstained, Evans aye, Affeld aye. Motion carried 3-0.

Set Date and Time for Meetings.

1. Monthly Utility Commission Meeting. Motion by Braun/Canniff to meet the first Monday of the month at 6:00. Motion carried 4-0.
2. Annual Organizational Meeting. Motion by Affeld/Braun to meet the first Monday of November 2022 at 5:45. Motion carried 4-0.

President Appointments of Commissioners to Committees:

1. Public Works: Bart Coons
2. Plan Commission: Ross Canniff
3. Personnel Committee: Ross Canniff, Robert Affeld
4. Director of WPPI Energy: Robert Affeld

Motion by Canniff/Evans to adjourn meeting at 5:51 PM. Motion carried 4-0.

Minutes reported by Robert Affeld