

Special Utility Commission Meeting Minutes
Monday, November 15, 2021

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

Members Absent:

Also Present: Peter Gallun, Alex Smudde, Laurie Runyan

1. The meeting was called to order at 4:00 PM, and roll call was taken. Motion by Canniff/Braun to approve agenda. Motion carried 5-0.
2. Public Appearances: Tom Unke of Baker Tilly; Matt Castillo and Greg Gunderson of MSA
3. Motion by Coons/Canniff to adjourn into closed session at 4:05 PM as per §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Braun aye, Canniff aye, Evans aye, Coons aye, Affeld aye.
 - A. Discuss Sensient rate structure and Contract.
4. Motion by Affeld/Braun to reconvene to open session at 5:15 PM as per §19.85 (2), and disclose findings if any. Braun aye, Canniff aye, Evans aye, Coons aye, Affeld aye.
5. Take Action as Needed:

Move forward with public hearing. Send letter to Sensient with changes to Exhibit B as discussed.
6. Old Business: none
7. New Business: Cheryl reminded everyone of proper email communications.

Motion by Braun/Coons to adjourn meeting at 5:17 PM. Motion carried 5-0.

Minutes reported by: Laurie Runyan