

UTILITIES COMMISSION SPECIAL MEETING

CITY HALL

6:30 P.M.

SEPTEMBER 14, 2021

MEMBERS PRESENT: John Klinzing, Scott Busse, Marc Stephanie, Brad Hess and Pauly Paul

OTHERS PRESENT: Randy Jaeckels and Paula Pethan

President Klinzing called the special meeting of the New Holstein Utilities Commission to order.

The Business Manager verified that the meeting was properly announced.

A motion was made by Hess, seconded by Busse, and carried to approve the September 14, 2021, agenda.

A motion was made Busse, seconded by Stephanie and carried to adjourn and reconvene in closed session to discuss employment, promotion – performance evaluation, benefits and/or compensation of employees per Wisconsin State Statute §19.85(1) (c).

A motion was made by Hess, seconded by Stephanie, and carried to adjourn and reconvene in open session.

There was no recommendation from closed session to act on.

Being no further business, a motion was made by Stephanie, seconded by Paul, and carried to adjourn the meeting.

Scott Busse
Secretary