

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

May 27, 2009

Draft

Commission President Mark Allwardt called the Closed Session to order at 10:15 a.m., upon the unanimously approved motion by Comm. Guidote, and seconded by Comm. Merkes, pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Personnel: Staffing & Transition Plan

Commissioners Fahrback, Guidote, Merkes, and Watson were present on roll call by Commission President Allwardt. Also present were Interim General Manager Verhagen, Manager of Business Operations Krause, Manager of Steam Production Sturm, and Project Engineer Grenell.

The purpose of the Closed Session was to discuss personnel and staffing.

The motion by Comm. Merkes, seconded by Comm Watson, was unanimously approved at 10:45 am to adjourn from Closed Session and to reconvene into Open Session of the Water and Light Commission.

A discussion was held regarding the employee transition plan once the Common Council takes action on the resolution concerning cessation of Steam Plant operations.

The motion by Comm. Guidote, seconded by Comm. Merkes was unanimous to approve the organizational chart and to direct staff to create job descriptions to fit the structure. There being no further business, the motion by Comm. Merkes, seconded by Comm. Fahrback, was unanimously approved to adjourn at 11:40 a.m.

BY: CARLA R. WATSON
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.