

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

February 9, 2009

Draft

Commission President Mark Allwardt called the Closed Session to order at 6:50 a.m., upon the unanimously approved motion by Comm. Fahrbach, 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: General Manager Candidate Interview

Commissioners Fahrbach, Guidote, and Merkes were present on roll call by Commission President Allwardt. Also present was Manager of Business Operations Krause, and William Cook Jr., candidate for the General Manager position.

The purpose of the Closed Session was to interview a candidate for the General Manager position.

Mrs. Krause and Mr. Cook departed at 9:00 a.m.

There being no further business, the motion by Comm. Fahrbach, seconded by Comm. Merkes, was unanimously approved to adjourn at 9:25 a.m.

BY: JOSEPH P GUIDOTE
Acting Secretary

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

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