

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

September 14, 2009

Draft

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 3:00 P.M., with Commissioners Bob Fahrback, Don Merkes, and Carla Watson present on roll call. Also present were Melanie Krause, Manager of Business Operations; Dick Sturm, Manager of Engineering and Operations; and the Press.

Item II. No one from the Gallery was heard on any topic of public concern to the Utility.

Item III. Unfinished Business, Electric Department Employee Transition Plan – the staff proposal to relocate two System Operators and one Electro-Mechanical Technician to the Electric Distribution Department was reviewed. This item was discussed at a previous Commission meeting.

The motion by Comm. Watson, seconded by Comm. Fahrback, was unanimously approved to relocate two System Operators and one Electro-Mechanical Technician to the Electric Distribution Department.

Comm. President Allwardt asked if any employees present in the gallery would like to make a comment.

Tim Gosz, Union President, stated the Union would work with the Commission on these positions and their hours, and they appreciate any positions the company would offer to retain.

Dan Szafranski, Steam Plant EMT, added these three positions are the bare minimum and other utilities do have 24/7 operations.

Item IV. New Business, Strategic Planning – it was the consensus of the group to discuss the strategic plans for the various departments in Open Session.

After discussion, the recommendations will be incorporated into the 2010 budget.

Item V. The motion by Comm. Merkes, seconded by Comm. Fahrback, was unanimously approved to adjourn at 4:30 p.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.