

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

February 16, 2009

**Draft**

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 7:30 A.M., with Commissioners Joe Guidote, Don Merkes, and Carla Watson present on roll call. Also present was Carl Verhagen, Interim General Manager, and Melanie Krause, Manager of Business Operations.

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

Item III. The motion by Comm. Guidote, seconded by Comm. Watson, was unanimously approved on roll call at 7:30 a.m. to convene into Closed Session 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 Interviews

After discussion, the motion by Comm. Merkes, seconded by Comm. Watson, was unanimously approved at 8:00 a.m. to adjourn from Closed Session and to reconvene into Open Session of the Water and Light Commission.

The motion by Comm. Guidote, seconded by Comm. Merkes, was unanimously approved to extend an offer to William Cook, Jr. for the General Manager position, and to allow staff to negotiate the salary and benefit package.

There being no further business, the motion by Comm. Watson, seconded by Comm. Merkes, was unanimously approved to adjourn at 8:05 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.