

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

February 9, 2009

**Draft**

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 6:50 A.M., with Commissioners Bob Fahrbach, Joe Guidote, and Don Merkes present on roll call. Also present was Melanie Krause, Manager of Business Operations.

In the absence of Commission Secretary Watson, Commission President Allwardt appointed Comm. Guidote as Secretary for this meeting.

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

Item III. The motion by Comm. Fahrbach, seconded by Comm. Merkes, was unanimously approved on roll call at 6:50 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 Interview

And pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Potential Litigation and Steam Customer Contracts

The motion by Comm. Fahrbach, seconded by Comm. Merkes, was unanimously approved at 9:30 a.m. to adjourn from Closed Session and reconvene into Open Session of the Water and Light Commission.

There being no further business, the motion by Comm. Merkes, seconded by Comm. Fahrbach, was unanimously approved to adjourn at 9:30 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.