

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

May 26, 2010

Commission President Mark Allwardt called the Closed Session to order at 9:05 a.m., upon the unanimously approved motion by Comm. Watson, and seconded by Comm. Fahrbach, 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 Issues

Commissioners Fahrbach, Guidote, Merkes and Watson were present on roll call by Commission President Allwardt. Also present were Co-General Manager/Business Operations Krause and Co-General Manager/Engineering and Operations Sturm.

The purpose of the Closed Session was to discuss a discipline issue and compensation compression.

There being no further business, the motion by Comm. Watson, seconded by Comm. Fahrbach, was unanimously approved to adjourn at 9:57 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.