

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

January 18, 2010

**Draft**

Commission Vice President Fahrbach called the Special Meeting of the Water and Light Commission to order at 4:00 P.M., with Commissioners Don Merkes and Carla Watson present on roll call. Also present were Melanie Krause, Co-General Manager/Business Operations; Dick Sturm, Co-General Manager/Engineering and Operations; Pamela Captain, City Attorney; and the Press.

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

Item III. Claims Against The Utility. US Paper Mills Settlement ó Co-General Manager/Business Operations Krause distributed copies of the final release and settlement agreement received late Friday afternoon. City Attorney Captain reviewed the terms and provisions of the agreement. If this agreement is approved by the Commission, it will be sent to the Common Council to act upon a resolution appropriating funds at their meeting later this evening. The arbitration hearings scheduled to begin tomorrow have been cancelled.

The motion by Comm. Merkes, seconded by Comm. Watson was unanimous on roll call to approve the US Paper Mills Settlement agreement and to authorize the appropriate signatures.

Item IV. No one from the Gallery was heard on any items discussed at this Meeting.

Item V. The motion by Comm. Watson, seconded by Comm. Merkes, was unanimously approved on roll call to adjourn at 4:20 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.