

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

December 15, 2010

Commission President Mark Allwardt called the Closed Session to order at 10:00 a.m., upon the unanimously approved motion by Comm. Merkes, and seconded by Comm. Roush, pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Bargaining

Commissioners Fahrback, Guidote, Merkes, and Roush were present on roll call by Commission President Allwardt. Also present were Co-General Manager/Business Operations Krause, Co-General Manager/Engineering and Operations Sturm, and City Attorney Pamela Captain.

The purpose of the Closed Session was to discuss bargaining.

Comm. Guidote departed at 10:20.

There being no further discussion, the motion by Comm. Merkes, seconded by Comm. Roush, was unanimously approved to adjourn from Closed Session and to reconvene into Open Session of the Water and Light Commission.

The Commission requested a special meeting be scheduled for Wednesday, December 22, at 7:30 am to address the tentative bargaining agreements and the non-represented salaries and benefits.

There being no further business, the motion by Comm. Merkes, seconded by Comm. Fahrback, was unanimously approved to adjourn at 10:30 a.m.

BY: JOSEPH P. GUIDOTE
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.