

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION

November 17, 2010

Commission President Mark Allwardt called the Closed Session to order at 9:55 a.m., upon the unanimously approved motion by Comm. Roush, and seconded by Comm. Fahrbach, 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 Fahrbach, Merkes, and Roush were present on roll call by Commission President Allwardt. Also present were Co-General Manager/Business Operations Krause and Co-General Manager/Engineering & Operations Sturm.

The purpose of the Closed Session was to discuss bargaining proposals.

There being no further business, the motion by Comm. Fahrbach, seconded by Comm. Merkes, was unanimously approved to adjourn at 10:40 a.m.

BY: JOANNE ROUSH  
Acting Secretary

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