

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

October 17, 2012

Draft

Commission President Allwardt called the Special Meeting of the Water and Light Commission to order at 5:02 P.M., with Commissioners Joanne Roush, and Dan Zelinski present on roll call. Also present were Melanie Krause, Co-General Manager/Business Operations; Steve Grenell, Project Engineer; Tim Gosz, Water Plant Supervisor; Kristin Hubertus, Business Operations Accountant; Paula Maurer, Customer Services Manager; Lonnie Pichler, Electric and Water Distribution Supervisor; and John Teale, Technical Services Engineer.

Those absent were: Commissioner Joe Guidote and Dick Sturm, Co-General Manager/Engineering and Operations

In the absence of Commission Secretary Guidote, Commission President Allwardt appointed Commissioner Zelinski as Acting Secretary for this meeting.

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

Item III. New Business, 2013 Water, Fiber & Energy Services Budget Review & Approval – Co-General Manager/Business Operations Krause reviewed the memorandum discussing the assumptions and explanations for the cash flow situation.

Comm. Merkes arrived at 5:10 p.m.

After discussion of the items presented in the proposed 2013 Water, Fiber & Energy Services Budget, the motion by Comm. Roush, seconded by Comm. Allwardt was unanimous on roll call to approve the 2013 budget as presented.

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

Item XII. The motion by Comm. Merkes, seconded by Comm. Roush, was unanimously approved on roll call to adjourn at 5:50 p.m.

By: MARK L. ALLWARDT
President

DAN ZELINSKI
Acting Secretary

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