

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

May 8, 2013

Draft

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 5:02 P.M., with Commissioners Roy Kordus, Don Merkes, Joanne Roush, and Dan Zelinski present on roll call.

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

Item III. Unfinished Business, Plan for GM Position – The draft GM job description was reviewed and updated for further clarity. Advantages and disadvantages of using an outside agency or advertising in local papers were discussed. Additionally, a list of comparable salaries for public utility GM positions was examined. No decision was made.

Motion made by Comm. Kordus, seconded by Comm. Allwardt, was unanimous on roll call to approve advertising in local papers and on-line until August 15, 2013.

If no viable candidates are found by August 15, 2013, the commission will consider an outside agency.

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

Item XII. The motion by Comm. Kordus, seconded by Comm. Allwardt, was unanimously approved on roll call to adjourn at 5:45 p.m.

By: MARK L. ALLWARDT
President

DAN ZELINSKI
Secretary

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