

MINUTES OF REGULAR MEETING
January 9th, 2018

Vice Chairman Theisen called the meeting to order at 5:00pm with Secretary Schlie, Commissioner Novotny and Commissioner Marotz present. Also present were Public Works Director Elston, City Manager Kober and Councilor Zinniel. Chairman Weiss was present in the audience.

Commissioner Marotz moved to approve the agenda. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Marotz moved to approve the minutes from the December regular meeting as sent. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to extend all prior officers through 2018 pending Chairman Weiss' reappointment at the January City Council meeting later in the evening. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the invoices for December, totaling \$121,036.04 and a supplemental list totaling \$18,744.54 for December and \$28,526.42 for January. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

The Commission reviewed the monthly operational and financial reports for November 2017.

The Commission reviewed the 5-year capital expenditures plan.

Public Works Director Elston told the Commission that Janice Schueler informed him she would be retiring sometime in early April.

Elston informed the Commission that he had received a job offer from another community. Mayor Pelzel, who was in the crowd, asked for an informal meeting at noon on Thursday January 11th to discuss the situation. Elston agreed to meet with the Mayor and other interested parties.

Vice Chairman Theisen adjourned the meeting at 6:12 pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Vice Chairman
Paul Theisen