

MINUTES OF REGULAR MEETING
November 8, 2018

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

Secretary Schlie moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 3, Nays 0.

Vice Chairman Theisen moved to approve the minutes from the October regular meeting as sent. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

Vice Chairman Theisen moved to approve the invoices for October, totaling \$156,186.33 and a supplemental list totaling \$22,294.90. Secretary Schlie seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for September 2018.

The Commission tabled discussion on the proposed electric rate increase until the December regular meeting.

The Commission tabled discussion on the association employees labor agreement until the December regular meeting.

Chairman Weiss adjourned the meeting at 5:37pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss