

MINUTES OF REGULAR MEETING
August 18th, 2020

Chairman Weiss called the meeting to order at 5:08pm with Vice Chairman Theisen, Commissioner Marotz and Commissioner Novotny present. Also present were Public Works Director Hardin and Councilor Stevermer. Absent was Secretary Schlie.

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

Vice Chairman Theisen moved to approve the minutes from the July regular meeting. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the invoices for July, totaling \$472,07525. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

The Commission reviewed the monthly operational and financial reports for June 2020.

Public Works Director Hardin gave an update on the MMUA Summer Conference, which will be held virtually August 25th and 26th.

Public Works Director Hardin gave the Commissioners info on some upgrades that may need to be done to the baseball park lighting in the future.

The Commission decided to move the next meeting to September 15th, 2020.

Chairman Weiss adjourned the meeting at 5:42pm, concluding all agenda business.

Paul Theisen Vice Chairman

ATTEST CORRECT _____ Chairman
Robert C. Weiss