

MINUTES OF REGULAR MEETING
January 12th, 2021

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Commissioner Marotz, Commissioner Novotny and Commissioner Braulick present. Also present was City Manager Elston, Public Works Director Hardin and Councilor Stevermer.

Chairman Weiss introduced new Commissioner Briar Braulick.

Commissioner Marotz moved to approve the agenda. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the minutes from the December regular meeting as sent. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Marotz moved to retain current Chairman Bob Weiss and current Vice Chairman Paul Theisen. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Chairman Weiss moved to approve Wayne Novotny as Secretary. Commissioner Marotz second the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the invoices for December, totaling \$164,155.24 and a supplemental list totaling \$235,945.20. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Public Works Director Hardin gave the Commissioners information regarding the possible roof replacement needed above the power plant garage. After a brief discussion, Commissioners asked Hardin to get quotes from a couple different roofing contractors.

Chairman Weiss adjourned the meeting at 5:45pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss