

MINUTES OF REGULAR MEETING
June 8th, 2021

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

Sara Oberloh was present to review the 2020 Public Utilities audit report.

Vice Chairman Theisen moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$146,801.81 and a supplemental total of \$34,841.98. Commissioner Novotny seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for April 2021.

Commissioner Novotny moved to approve resolution #198 Wolf Wind downstream agreement with CMPAS. Vice Chairman Theisen second the motion. Motion carried; Ayes 3, Nays 0.

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

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss