

MINUTES OF REGULAR MEETING  
December 14th, 2021

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

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$2,291,537.98 and a supplemental total of \$21,323.30. Commissioner Braulick second the motion. Motion carried; Ayes 4, Nays 0.

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

Commissioner Marotz moved to approve utility bill write offs for 2021 totaling \$3,748.03. Commissioner Braulick second the motion. Motion carried; Ayes 4, Nays 0.

The Commission reviewed the proposed budget for 2022. After review Commissioner Marotz moved to approve the proposed 2022 budget. Commissioner Braulick second the motion. Motion carried; Ayes 4, Nays 0.

The Commission discussed billing clerk wage. Commissioner Marotz moved to approve a \$2.18 per hour increase to the billing clerk wage. Commissioner Braulick second the motion. Motion carried; Ayes 4, Nays 0.

PWD Hardin reminded the Commission of the MMUA legislative rally being held Feb. 8-9<sup>th</sup>.

Chairman Weiss adjourned the meeting at 5:50pm, concluding all agenda business.

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Paul Theisen Vice Chairman

ATTEST CORRECT \_\_\_\_\_ Chairman  
Robert C. Weiss