

MINUTES OF REGULAR MEETING  
January 11th, 2022

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.

Commissioner Marotz moved to approve the agenda, minutes from the December meeting and invoices for payment totaling \$148,716.74 and a supplemental total of \$227,026.60. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

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

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

The MMUA Legislative Rally was discussed, Public Works Director Hardin will be attending.

Chairman Weiss adjourned the meeting at 5:14pm, concluding all agenda business.

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Wayne Novotny Secretary

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