

MINUTES OF REGULAR MEETING
February 8th, 2022

Chairman Weiss called the meeting to order at 5:07pm 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 January meeting and invoices for payment totaling \$172,230.32 and a supplemental total of \$474.32. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

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

After Review of the 5 year plan, Commissioner Marotz moved to approve the 5 year plan. Vice Chairman Theisen second the motion. Motion carried; Ayes 5, Nays 0.

Chairman Weiss and PWD Hardin gave a recap of the MMUA Legislative Conference which was held virtually.

Chairman Weiss adjourned the meeting at 5:55pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss