

MINUTES OF REGULAR MEETING  
May 10th, 2022

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Secretary Novotny, Commissioner Marotz, 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 April meeting and invoices for payment totaling \$323,328.06 and a supplemental total of \$159,524.21. Secretary Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for March 2022.

Sara Oberloh was present to review the 2021 Public Utilities audit report.

PWD Hardin gave a brief recap of the first CMPAS Power Hour

Chairman Weiss adjourned the meeting at 5:40pm, concluding all agenda business.

\_\_\_\_\_  
Wayne Novotny Secretary

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