

MINUTES OF REGULAR MEETING
October 11th, 2022

Chairman Weiss called the meeting to order at 5:03pm with Vice Chairman Theisen, Secretary Novotny, Commissioner Marotz and Commissioner Braulick. Also present was City Manager Elston, Public Works Director Hardin, and Councilor Stevermer.

Commissioner Marotz moved to approve the agenda, minutes from the September meeting and invoices for payment totaling \$259,231.15 and a supplemental total of \$97,076.33. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Chairman Weiss gave a brief recap of the CMPAS Annual Meeting.

The Commission reviewed the 2023 employee's association contract. Commissioner Marotz moved to approve the 2023 employee's association contract. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

PWD Hardin reminded the commission that the November PUC meeting will be moved to November 14th at 5pm, due to elections being held on the regular meeting night.

Chairman Weiss adjourned the meeting at 5:45pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss