

MINUTES OF REGULAR MEETING
November 14th, 2022

Chairman Weiss called the meeting to order at 5:06pm with Vice Chairman Theisen, and Commissioner Marotz present. Also present was City Manager Elston, Public Works Director Hardin, and Councilor Stevermer. Absent was Secretary Novotny and Commissioner Braulick.

Commissioner Marotz moved to approve the agenda, minutes from the October meeting and invoices for payment totaling \$389,683.54. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 3, Nays 0.

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

The Commission reviewed the proposed 2023 Public Utility Budget.

Vice Chairman Theisen moved to approve the purchase of asset management software and equipment from Silver Smith Data for \$8,940.00. Commissioner Marotz seconded the motion. Motion carried; Ayes 3, Nays 0.

Chairman Weiss adjourned the meeting at 5:51pm, concluding all agenda business.

Paul Theisen Vice Chairman

ATTEST CORRECT _____ Chairman
Robert C. Weiss