MINUTES OF A MEETING OF THE PERSONNEL & FINANCE COMMITTEE OF THE MUNICIPAL UTILITY COMMISSION

Monday, June 12, 2023 1:00 p.m. 450 S. Main St, Richland Center, WI 53581

Members Present: Sawle, Heiar

Members Absent: Schaub

Others Present: Fischer, Krueger, Mueller, Gald (Phone), Mayor Coppernoll, and Downs

This meeting had been properly posted.

Discussion on amendments to the City Utilities Richland Center Personnel Manual. Motion by Heiar, second by Sawle to present the amended City Utilities Richland Center Personnel Manual to the Utility Commission on June 14, 2023 for final approval. All voting aye on roll call, motion carried.

Motion by Heiar, second by Sawle to go into closed session per Wis. Stat. sec 19.85 (1)(c) to review applications related to the open water department position. All voting aye on roll call, motion carried.

Closed Session:

Motion by Heiar, second by Sawle to reconvene into open session. All voting aye, motion carried.

It was stated that 5 candidates are going to be interviewed for the water department opening.

Motion by Sawle, second by Heiar to adjourn. All voting aye, motion carried.

Minutes submitted by:

Jim Heiar