MINUTES OF A MEETING OF THE MUNICIPAL UTILITY COMMISSION Monday, February 5, 2024 5:00 p.m. 450 S. Main Street

Members Present: Sawle, Nice, Schaub, Collins, Melby, Downs

Members Absent: Heiar

This meeting had been properly posted.

Motion by Collins, second by Schaub to go into closed session per Wis. Stat. sec 19.85 (1)(b) and (c) to consider the employment, performance evaluation data, dismissal, demotion, or discipline of a Utility employee or the investigation of charges against such person and possibly the taking of formal action on any such matter. All voting aye on roll call, motion carried.

Closed Session:

Motion by Melby, second by Schaub to reconvene into open session. All voting aye, motion carried.

Motion by Schaub, second by Nice to adjourn. All voting aye, motion carried.

Minutes submitted by:

Vanessa Mueller