

**OCONTO FALLS MUNICIPAL UTILITIES**  
**WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION**  
**MINUTES OF TUESDAY, JANUARY 16, 2018**

**CALL TO ORDER:**

The special meeting of the Oconto Falls Municipal Utilities Commissions was called to order in the Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 6:00 p.m.

**PRESENT:**

Roll Call: Coopman, Vowinkel, Anastasopoulos, Patenaude, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn and Coopman's assistant Michelle Tester.

**NEW BUSINESS**

COMMON

Coopman questioned if there was a reason for the Commission to go into closed session. After some discussion, it was determined that the Commission should proceed to closed session. Coopman asked for the records to reflect that there was a clear necessity to go into closed session.

It was moved by Anastasopoulos, seconded by Patenaude, that the Commission move into closed session pursuant to Chapter 19.85(1)(c) Wisconsin Statute to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to include Commission Members and Coopman's assistant. Roll call: Anastasopoulos, Patenaude, Coopman, and Kardoskee, voting aye. Motion carried. Commission moved into closed session at 6:10 p.m.

Motion by Patenaude, second by Coopman to return to open session. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried. The Commission returned to open session at 6:52 p.m.

It was moved by Coopman, seconded by Patenaude, to accept the resignation of Ron Anderson as water operator. Roll call: Coopman, Patenaude, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Greg Kuhn  
Utility Manager