

**OCONTO FALLS MUNICIPAL UTILITIES**  
**WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION**  
**MINUTES OF MONDAY, OCTOBER 30, 2023**

**CALL TO ORDER:**

The special meeting of the Oconto Falls Municipal Utilities Commissions was called to order in Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 5:00 p.m.

**ROLL CALL:**

Coopman, Schindel, Pytleski, Anastasopoulos, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, and Michelle Tester.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the regular meetings of Monday, September 18, 2023 and October 16, 2023 and the minutes of the Budget Committee meeting of Tuesday, October 24, 2023. President Kardoskee declared the minutes of the regular meeting of Monday, September 18, 2023 and October 16, 2023 as presented and the minutes of the Budget Committee meeting of Tuesday, October 24, 2023 with corrections of the Oconto Falls Water & Light Commission accepted.

**OLD BUSINESS**

**GENERAL**

**2024 Budget** – Electric, Water, and Sewer budgets and proposed projects were reviewed. Kuhn discussed how WPPI provides the estimates for electric income. The electric utility will be up for a rate case in 2024.

**The Commission may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. (re: Employee Compensation, 2024 Wages).** It was moved by Schindel, seconded by Coopman, to go into closed session with Committee members, Utility Manager Kuhn, City Administrator Wills, and Customer Service Representative Rank to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. regarding employee compensation and the 2024 wages. Roll call vote: Schindel, Coopman, Anastasopoulos, Pytleski, and Kardoskee, voting aye. Motion carried. Commission entered into closed session at 5:32 p.m.

**The Commission will return to open session and may take action on matters discussed in closed session.** It was moved by Schindel, seconded by Anastasopoulos, to return to open session at 5:56 pm. Motion carried on a voice vote.

It was moved by Anastasopoulos, seconded by Coopman, to approve the 2024 Utility Budget as presented. Roll call: Anastasopoulos, Coopman, Schindel, Pytleski, and Kardoskee, voting aye. Motion carried.

**NEW BUSINESS - None**

There being no other business, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative