

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, DECEMBER 19, 2022

CALL TO ORDER:

The regular 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 6:00 p.m.

ROLL CALL:

Coopman, Anastasopoulos, Schindel, and Kardoskee, present. Patenaude, excused.

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, Mayor Brad Rice, and Michelle Tester (left at 6:31 p.m.).

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, November 21, 2022. President Kardoskee declared the minutes of the Regular Meeting of Monday, November 21, 2022 of the Oconto Falls Water & Light Commission accepted as corrected.

TREASURER'S REPORT: October 2022

The Treasurer's Report for the month of October 2022 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Schindel, that an order be drawn authorizing payment of payroll vouchers 103757-103872, accounts payable vouchers 026326-026366, and wire transfers 001576-001581. Roll call: Anastasopoulos, Schindel, Coopman, and Kardoskee, voting aye. Patenaude, excused. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION – None.

MANAGEMENT REPORTS:

Manager's Report – Kuhn presented his written report. Sewer cleaning began today.

OLD BUSINESS

ELECTRIC

Substation Update –Construction Application is now in the Public Review stage.

NEW BUSINESS:

SEWER

Main Street Sewer Laterals – Kuhn was aware that there are three properties going into one lateral on Main Street. Upon further investigation, Kuhn believes there are more properties that share laterals. Kuhn will investigate the sewer laterals on Main Street and bring back his findings to the Commission.

ELECTRIC

Commission may go into closed session pursuant to Chapter 19.85(1)(e) Wisconsin Statute to discuss matters of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (re: Substation Property) – Motion by Schindel, second by Coopman to go into closed session pursuant to Chapter 19.85(1)(e) Wisconsin Statute to discuss matters of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (re: Substation Property) to include all people present. Roll call vote: Schindel, Coopman, Anastasopoulos, and Kardoskee, voting aye. Patenaude excused. Motion carried. Commission entered into closed session at 6:31 p.m.

Commission will return to open session and may take action on matters discussed in closed session – Motion by Coopman, second by Anastasopoulos to return to open session at 6:55 p.m. Motion carried on a voice vote. Motion by Anastasopoulos, second by Coopman to give the Utility Manager the authority to negotiate a purchase of property on behalf of the Utility. Anastasopoulos, Coopman, Schindel, and Kardoskee, voting aye. Patenaude, excused. Motion carried.

There being no other business, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative