

**OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, APRIL 15, 2019**

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:

Anastasopoulos, Coopman, Patenaude, Vowinkel, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Mayor Brad Rice, Customer Service Representative Beth Rank, and Samantha Doney.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, March 18, 2019. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, March 18, 2019 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: February 2019 (pre-audit)

The Treasurer's Report for the month of February 2019 (pre-audit) as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 103029-103045, accounts payable vouchers 024682-024722, and wire transfers 001239-001241, 100141-100142. Roll call: Anastasopoulos, Vowinkel, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION None

Thank you from Kingdom Come – A thank you letter was received from Kingdom Come regarding the donation of \$100.00 for Easter hams.

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the written Manager's Report to the Commission.

OLD BUSINESS None

NEW BUSINESS

WPPI Energy Funds – Music by the River – It was moved by Vowinkel, seconded by Patenaude, that we donate \$200.00 for the Music by the River to be paid with WPPI Commitment to Community Funds. Roll call: Vowinkel, Patenaude, Anastasopoulos, Coopman, and Kardoskee, voting aye. Motion carried.

Sewer Credit Policy – The policy was reviewed and changed. Motion by Patenaude, seconded by Vowinkel, to accept the Sewer Credit Policy as corrected. Roll call: Patenaude, Vowinkel, Anastasopoulos, Coopman, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative