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Water Utility

MEQUON MUNICIPAL WATER UTILITY COMMISSION
Regular Meeting
Tuesday, May 14, 2024
7:15 PM
Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Meeting called to order at 8:03 PM

Present:

Commissioner Andrew Nerbun
Commissioner Kelly Tolocko
Commissioner Dale Mayr
Commissioner Jeffrey Hansher
Commissioner Gregg Bach
Commissioner Brian Parrish
Commissioner Peter Bratt
Commissioner William Gebhardt
Commissioner Robert Strzelczyk -- **Excused**

Also present: City Administrator Jones, City Attorney Sajdak, City Clerk Fochs, Director of Public Works/City Engineering Lundeen, Director of Community Development Tollefson, Assistant Director of Community Development Zader, Administrative Assistant Schlereth, Acting Finance Director Keyser, Water Utility Supervisor Voigt, press and interested public.

2) Approval of Meeting Minutes

a. April 9, 2024, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Commissioner Gebhardt
SECONDED BY: Commissioner Bach

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
NOT PRESENT: Strzelczyk

3) Discussion Items

a. Approval of Reimbursement for Swan Ridge Farms: Milwaukee Water Works Meter Pit and Upsized Transmission Main

b. Motion to Approve

RESULT: **Approved by Roll Call Vote [Unanimous]**

MOVED BY: Commissioner Bach

SECONDED BY: Commissioner Mayr

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
NOT PRESENT: Strzelczyk

4) Adjourn

a. Motion to Adjourn at 8:06 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Commissioner Mayr

SECONDED BY: Commissioner Gebhardt

AYES: Nerbun, Tolocko, Mayr, Hansher, Bach, Parrish, Bratt, Gebhardt
NOT PRESENT: Strzelczyk

Respectfully Submitted,

Ren Schlereth
Administrative Assistant