

COLUMBUS WATER & LIGHT
SPECIAL COMMISSION MEETING
JANUARY 24, 2019

CWL Commission President Lang called the CWL Commission meeting to order at 6:00 pm. Commissioners present: Lang, Thom, Andler, Olson, Theilen and Schulze. Also, present at the meeting was CWL Sup't Anthon, Business Manager Kaltenberg and CWL Foreman Hammer. Excused Greg Robbins.

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

The Agenda for the meeting was approved on a motion by Olson, second by Andler. Motion carried.

NEW BUSINESS:

Motion by Olson, second by Schulze to adjourn to closed session under Wis. Stat. § 19.85 (1) (C) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Discussion of CWL Superintendent Position)

Andler aye, Olson aye, Theilen aye, Schulze aye, Thom aye and Lang aye, motion carried and the meeting convened to closed session at 6:01 pm.

Motion by Olson, second by Andler to reconvene to open session. Motion carried. The meeting reconvened to open session at 7:20 pm.

Motion by Olson, second by Theilen to accept Eric Anthon's resignation. Motion carried.

Schulze requested it be reflected in the minutes; to thank Anthon for his years of service with Columbus Water & Light.

Motion by Olson, second by Andler to approve Joe Hammer and Michelle Kaltenberg as Interim Co-Superintendents effective February 1, 2019. Motion carried.

Motion by Olson, second by Theilen to adjourn at 7:25 p.m. Motion carried.

****Next Scheduled Meeting – Thursday, February 14th, 6:00 pm at Columbus Water & Light****

Respectfully Submitted,

Brook Andler
CWL Commission Secretary