

**JUNE 10, 2024 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Rick Petersen, Richard Sturm and Denise Langan

Excused: Todd Wescott

Others Present: City Clerk Wendy Loveland, Municipal Services Director Howard Moser and citizens.

Loveland confirmed the meeting agenda was properly posted on Friday, June 7, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Shawn Prebil/Rick Petersen motion to nominate Jim Kapellen as Utility Commission Chairperson passed, all voted in favor.

MINUTES: A Paul Davis/Richard Sturm motion to approve the May 13, 2024 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Shawn Prebil motion to approve vouchers payable in the amount of \$14,575.71 passed on a 6/0 roll call vote.

RESOLUTION 16-24 ADOPTING THE 2023 COMPLIANCE MAINTENANCE ANNUAL REPORT: A Shawn Prebil/Denise Langan motion to recommend Resolution 16-24 Adopting the 2023 Compliance Maintenance Annual Report to Council passed on a 6/0 roll call vote.

Being no other business before the Commission, a Denise Langan/Shawn Prebil motion to adjourn passed, all voted in favor.

Howard Moser/mjd
Municipal Services Director