

**MARCH 11, 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, and Todd Wescott.

Excused: Lawanna Schieldt and Denise Langan.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Moser confirmed the meeting agenda was properly posted on Friday, March 8, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Shawn Prebil/Todd Wescott motion to approve the February 12, 2024 Utility Commission meeting minutes passed, all voted in favor.

A Shawn Prebil/Todd Wescott motion to approve the January 31, 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 \$38,631.39 passed on a 5/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director