

**DECEMBER 14, 2020 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Candy Davis, Jim Kapellen, Rick Petersen, Lawanna Schieldt, and Denise Langan (remote)

Absent: Janelle Frey and Anne Radtke

Others Present: Municipal Services Director Howard Moser and Administrative Assistant Wendy Loveland

Loveland confirmed the meeting agenda was properly posted on Friday, December 11, 2020 at the Post Office, Edgerton Library, City Hall and the city's website.

APPROVAL OF MINUTES: A Candy Davis/Lawanna Schieldt motion to approve the November 9, 2020 Utility Commission meeting minutes passed on a 5/0 roll call vote.

OVERPAYMENT REFUNDS: A Candy Davis/Rick Petersen motion to approve overpayment refunds for 1132 Heritage Ct in the amount of \$266.62; 11 ½ Swift St in the amount of \$114.90; 20 Albion St in the amount of \$127.58; 202 W Rollin St in the amount of \$44.13; 202 E Lawton St in the amount of \$160.00; and 703 Blaine St in the amount of \$127.58 passed on a 5/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve payment of the bills list in the amount of \$49,506.16 passed on a 5/0 roll call vote.

Being no other business before the Commission, a Lawanna Schieldt/Candy Davis motion to adjourn passed, on a 5/0 roll call vote.

Howard Moser/wjl
Municipal Services Director