

**APRIL 11, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Paul Davis, Candy Davis, Jim Kapellen, Rick Petersen, Todd Wescott, Lawanna Schieldt, and Denise Langan

Others Present: Municipal Services Director Howard Moser and City Administrator Ramona Flannigan.

Flannigan confirmed the meeting agenda was properly posted on Friday April 8, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Paul Davis/Denise Langan motion to approve the March 14, 2022 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve vouchers payable in the amount of \$95,512.79 passed on a 7/0 roll call vote.

BILLING ADJUSTMENT FOR 108 WEST ST: A Denise Langan/Lawanna Schieldt motion to rectify the billing amount at 108 West St to the correct amount of \$299.84 with a billing adjustment of \$8,560.08 passed on a 7/0 roll call vote.

Being no other business before the Commission, a Candy Davis/Lawanna Schieldt motion to adjourn passed, all voted in favor.

Howard Moser/mjf
Municipal Services Director