MARCH 13, 2023 UTILITY COMMISSION MEETING MINUTES CITY OF EDGERTON

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

Present: Paul Davis, Candy Davis, Jim Kapellen, and Lawanna Schieldt.

Excused: Denise Langan

Absent: Todd Wescott and Rick Petersen

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

Moser confirmed the meeting agenda was properly posted on Friday, March 10, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Paul Davis motion to approve the February 13, 2023 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Lawanna Schieldt motion to approve vouchers payable in the amount of \$52,399.98 passed on a 4/0 roll call vote.

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

Howard Moser/mjd Municipal Services Director