



**Utility Commission  
Meeting Minutes  
Thursday, December  
19, 2019 at 8:00 AM  
Civic Center ED Lab**



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The Utility Commission of the City of New Richmond was called to order on Thursday, December 19, 2019, at 8:00 AM, in the Civic Center ED Lab, with the following members present:

**PRESENT:** Gerry Warner, Bob Mullen, Mike Kastens, and Pat Becker

**OTHERS  
PRESENT:** Mike Darrow, and Rae Ann Ailts

Meeting was called to order by Mike Kastens at 8:00 a.m.

**ADOPTION OF AGENDA**

Patrick Becker made a motion to approve the agenda as presented. Gerald Warner seconded the motion. Carried unanimously.

**APPROVAL OF MINUTES**

Robert Mullen made a motion to approve the minutes from November 6, 2019. Gerald Warner seconded the motion. Carried unanimously.

**APPROVAL OF BILLS AND DISBURSEMENTS**

Patrick Becker made a motion to approve the bills and disbursements for November, 2019. Gerald Warner seconded the motion. Carried unanimously.

**PUBLIC COMMENT**

None

**CLOSED SESSION PER STATE STATUTE 19.85 (1)(C)**

**CONSIDERATION OF COMPENSATION OF NON-UNION EMPLOYEES**

Patrick Becker made a motion to move into closed session per State Statute 19.85 (1)(C). Robert Mullen seconded the motion. Carried unanimously.

**OPEN SESSION - ACTION ON CLOSED SESSION**

Gerald Warner made a motion to accept as presented in closed session. Patrick Becker seconded the motion. Carried unanimously.

**COMMUNICATION AND MISCELLANEOUS**

There was discussion on the January meeting date. The meeting will be held on January 15, 2020. Noah Wiedenfeld has 10 hours left of bell ringing, stop by if you can. Mike Darrow thanked the Utility Commission for their service and wished them a Merry Christmas.

#### **ADJOURNMENT**

Gerald Warner made a motion adjourned at 8:25 a.m. Patrick Becker seconded the motion. Carried unanimously.