

**Special Lake Geneva Utility Commission Meeting
Wednesday October 26, 2016 – 5:00PM
Conference Room 2A, City Hall – 626 Geneva Street**

Minutes

1. Call Meeting to Order by Pres. Lyon at 5:00 P.M.

2. Roll Call - Members present:

Pres. Dennis Lyon, Mark Johnson, Mayor Kupsik, Brett Stanzcak, Ann Esarco, Ald. Rich Hedlund

Public in attendance:

City Administrator Blaine Oborn, Water Superintendent Jeff Ecklund, Office Manager Jo Busch.

Ald. Cindy Flower arrived at 5:02pm

3. Closed Session

Ald. Hedlund made a motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for the Utility Director position.

Ald. Flower seconded.

Passed 7-0

The Commission entered into closed session at 5:06 p.m.

4. Return to Open Session

Mayor Kupsik made a motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.

Ald. Hedlund seconded.

Passed 7-0

The commission reconvened in open session at 9:11 p.m.

Mayor Kupsik made a motion to make an offer of employment to the candidate as agreed in closed session.

Ald. Hedlund seconded.

Passed 7-0

5. Adjournment

Ald. Flower made a motion to adjourn.

Ms. Esarco seconded.

Passed 7-0

Meeting adjourned at 9:13pm