## Utility Personnel Meeting Wednesday, April 23, 2025 6:30 PM at Utility Office Building

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Mayor Wegener

Members Absent: None

Also Invited: Alex Smudde

- I. The meeting was called to order at 6:30 PM and roll call was taken. Motion by Canniff/ Coons to approve the agenda. Motion carried 3-0.
- II. Public Appearances/Comments: none
- III. Items to be discussed and possibly approved:
  - 1. Accept resignation of Water/Wastewater employee Motion by Coons/Canniff to accept resignation of Elizabeth Condon. Motion carried 3-0. Send to full commission.
  - 2. Scheduling

Dept will try to maintain present scheduling with 2 operators due to staff shortages, Supervisor to fill in as needed.

3. Compensation

When Supervisor is required to work weekends, Supervisor shall receive straight wage for 3½ hours or hours worked if in excess of 3½ hours. This is considered special circumstance pay. Motion by Coons/Canniff due to staff shortage. Motion carried 3-0.

- IV. Old Business: none
- V. New Business: Need additional meeting for compensation.

Motion by Canniff/Coons to adjourn meeting at 7:27 PM. Motion carried 3-0.

Minutes reported by: Robert Affeld