

**CLOSED SESSION MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD OCTOBER 14, 2022**

On call of the roll, commissioners present were: Adams, Ganser, Pieters, Neils, Bristol, Oppermann and Schroeder. Also present were: City Attorney Rogers, Office Manager Hinze, and City Administrator Tim Freitag. The meeting began at 5:34 pm.

Motion by Comm. Pieters and seconded by Comm. Neils to convene in Closed Session. Before voting on the motion, Comm. Adams announced to all present that the Commission may convene in closed session one or more times during this meeting, upon a motion duly made and carried, the Commission may convene in closed session pursuant to Section 19.85(1)(c), Wis Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss performance evaluations of remaining staff as a result of Utility Manager resignation. This meeting is closed pursuant to section 19.85 (1) of the Wisconsin Statutes. On call of the roll, motion carried. (Adams – Aye; Oppermann – Aye; Pieters – Aye, Bristol – Aye; Ganser – Aye; Neils – Aye; Schroeder - Aye).

There was discussion of current staff performance and duties as it relates to the Utility Manager position.

Motion by Comm. Schroeder and seconded by Comm. Bristol to re-convene in open session. On call of the roll, motion carried. (Adams – Aye; Oppermann – Aye; Pieters – Aye, Bristol – Aye; Ganser – Aye; Neils – Aye; Schroeder - Aye). The Commission convened into open session at 6:19 pm.