

**CLOSED SESSION MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD ON
DECEMBER 12, 2022**

On call of the roll, commissioners present were: Adams, Ganser, Pieters, Neils, Oppermann and Schroeder. Bristol was excused. Also present were: City Attorney Rogers, Office Manager Hinze, Line Foreman Baumann. The meeting began at 5:49 pm.

Motion by Comm. Ganser 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 compensation of remaining staff as a result of Utility Manager resignation AND Section 19.85(1)(e), Wis Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons, specifically to discuss a pole rental agreement and lease agreement for the East Side Sub-Station. This meeting is closed pursuant to section 19.85 (1)(c) and (e) of the Wisconsin Statutes. 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, Ganser – Aye; Neils – Aye; Schroeder - Aye). The Commission convened at 5:49 pm.

There was discussion regarding pole rental agreement and lease agreement of the east side substation.

Hinze and Bauman were excused from the meeting at 6:04 pm.

There was discussion of current staff compensation.

Hinze and Bauman rejoined the meeting at 6:13pm

Motion by Comm. Oppermann and seconded by Comm. Neils to re-convene in open session. On call of the roll, motion carried. (Adams – Aye; Oppermann – Aye; Pieters – Aye, Ganser – Aye; Neils – Aye; Schroeder - Aye). The Commission convened into open session at 6:15 pm.

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