

**CLOSED SESSION MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD ON MARCH 20, 2023**

On call of the roll, commissioners present were: Ganser, Pieters, Neils, Oppermann and Schroeder. Members Excused: Adams and Bristol. Also present were: City Attorney Rogers, Office Manager Hinze, Line Foreman Baumann. The meeting began at 5:35 pm.

**Closed Session**

Motion by Comm. Ganser and seconded by Comm. Neils to convene in Closed Session. Before voting on the motion, Comm. Schroeder 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) and (e), 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 staff 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. This meeting is closed pursuant to section 19.85 (1)(c) and (e) of the Wisconsin Statutes. On call of the roll, motion carried. (Oppermann – Aye; Pieters – Aye, Ganser – Aye; Neils – Aye; Schroeder – Aye).

There was discussion regarding pole rental agreement.

There was discussion regarding staff compensation.

Hinze and Baumann were excused from the meeting at 6:00 pm and returned at 6:28 pm.

**Open Session**

Motion by Comm. Opperman and seconded by Comm. Ganser to re-convene in open session. On call of the roll, motion carried. (Oppermann – Aye; Pieters – Aye, Ganser – Aye; Neils – Aye; Schroeder – Aye).

The Commission convened into open session at 6:32 pm.