



AD HOC COMMITTEE MEETING MINUTES

January 23, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Committee Chairperson Alex Vedvik called the meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

B. Roll Call

PRESENT: *Trustee Alex Vedvik, Trustee Kelly Coyle, Trustee Sean Dumais, Patrick Kilsdonk, Trenton Karch, Craig Mortenson, Lyn McCarthy joined by phone at 6:07 p.m.*

ABSENT/EXCUSED: *Trustee Ken Charneski*

STAFF PRESENT: *Jennifer Poyer (clerk)*

2. PUBLIC COMMENT

No public comment was made.

3. OLD BUSINESS

C. Discussion and Possible Action: Review of Finance and Personnel Ordinance Examples

No action taken.

Discussed the duties of two committees if the Administrative Policy Committee was split into the Finance Committee and Personnel and Policy Committee.

4. NEW BUSINESS

D. Discussion and Possible Action: Review of Utility Commission Ordinance Draft

No action taken.

Discussed and reviewed the presented Utility Commission Ordinance Draft.

E. Discussion and Possible Action: Process for Trustee Appointment to Commissions and Committees

No action taken.

F. Discussion and Possible Action: Designation of Committee Clerk

No action taken.

5. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

G. Approval of Minutes from November 28, 2023 Ad Hoc Committee- Committee Structure Meeting

Motion by Karch/McCarthy to approve the November 28, 2023 Ad Hoc Committee – Committee Structure Meeting Minutes as presented. Motion carried by voice vote. 7:0.

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Next meeting set for February 27, 2024 at 6 p.m.

7. ADJOURNMENT

Motion by Mortenson/Coyle to adjourn the January 23, 2024 Ad Hoc Committee -Committee Structure Meeting. Motion carried by voice vote. 7:0.

Meeting adjourned at 6:11 p.m.