

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Thursday, March 5, 2020**

The meeting was called to order by President Heeringa at 4:30 p.m.

Commissioners Heeringa, Homan, Gerritson, Kaczmarski, Thurmer, and Westphal were present. Mielke was absent with notice. Mayor Julie Nickel and City Administrator Kathy Schlieve were also present.

Motion made by Thurmer, seconded by Homan, to adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes. Motion carried unanimously.

Motion made by Gerritson, seconded by Homan, and unanimously carried to reconvene in open session under Section 19.85 (2) of WI Statutes. No further action in open session.

On motion by Westphal, seconded by Homan and unanimously carried, the meeting was adjourned at 6:02 p.m.

Jared Oosterhouse
Finance Director