

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Monday, December 20, 2021**

The meeting was called to order by President Heeringa at 12:00 p.m.

Commissioners Bishop, Daane, Heeringa, Homan, Kaczmarski, Thurmer, and Vanderkin were present.

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

Motion made by Vanderkin, seconded by Daane, 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 Vanderkin, seconded by Daane and unanimously carried, the meeting was adjourned at 1:07 p.m.

Jeff Stanek, CPA
Finance Director