

**Minutes of a Special Meeting of the  
Waupun Utilities Commission  
Wednesday, April 22, 2020**

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

Commissioners Heeringa, Homan, Gerritson, Kaczmarski, Mielke, Thurmer, and Westphal were present. Mayor Nickel was present.

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

Motion made by Thurmer, seconded by Kaczmarski, 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 Homan, seconded by Westphal and unanimously carried, the meeting was adjourned at 4:55 p.m.

The next regularly scheduled meeting is on Monday, May 11, 2020 at 4:00 p.m.

Steve Brooks  
General Manager