

**JUNE 8, 2020 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Candy Davis, Jim Kapellen, Janelle Frey, Lawanna Schieldt and Denise Langan

Excused: Anne Radtke and Rick Petersen

Others Present: Utility Director Randy Oren and City Clerk Treasurer Cindy Hegglund

Hegglund confirmed the meeting agenda was properly posted on Friday, June 5, 2020 at the Post Office, Edgerton Library, City Hall and the city's website.

**ELECT CHAIR:** A Langan/Davis motion to nominate Jim Kapellen as Chairperson passed, all voted in favor.

**APPROVAL OF MINUTES:** A Davis/Langan motion to approve the May 11, 2020 Utility Commission meeting minutes passed, all voted in favor.

**OVERPAYMENT REFUND:** A Davis/Schildt motion to approve the overpayment refund at 225 Whitney Way in the amount of \$89.12 and at 923 Hain Rd in the amount of \$182.06 passed on a 5/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/Frey motion to approve payment of the bills list in the amount of \$59,838.78 passed on a 5/0 roll call vote.

Being no other business before the Commission, a Schieldt/Langan motion to adjourn passed, all voted in favor.

Randy Oren/wjl  
Utility Director