

**MARCH 12, 2018 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, Candy Davis, Jim Kapellen, Janelle Frey and Lawanna Schieldt.

Excused: Denise Langan

Unexcused: Rick Peterson

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, and citizens.

Hegglund confirmed the meeting agenda was properly posted on Friday, March 9, 2018 at the Post Office, Edgerton Library, City Hall and the website.

Ryan Suchak from Bargin Barn Cycles addressed the Commission about his frozen water lateral. He stated the lateral runs under a city parking lot. He stated there is a sink hole in the Police Department parking lot that will need to be repaired at some point. He asked if it was possible to replace the lateral when that repair is done. The staff will gather more information and possibly put it on a future agenda.

APPROVAL OF MINUTES: A Davis/Schildt motion to approve the February 12, 2018 Utility Commission meeting minutes passed, all voted in favor.

APPROVE VOUCHERS PAYABLE: A Kapellen/Davis motion to approve payment of the bills in the amount of \$52,283.79 passed on a 5/0 roll call vote.

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

Randy Oren/wjl
Utility Director