

Special Meeting of the Water & Sewer Advisory Committee, Monday January 30, 2006.

Steve Bach called the meeting to order at 6:30 pm.

Present were: John Berggren, Fred Parish, Craig Berndt, Bob Reeners, Barb Kunesh, Cindy Silvers, Steve Bach, and Paul Halverson.

Also present were: Joe Helfenberger, Amy Vaclavik and Matt Greeley.

A motion to ok the agenda was made by Bob Reeners and seconded by Paul Halverson. Motion carried.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85 ( 1 ) ( e ), regarding negotiation for engineering services for a back-up water study. Motion by Bob Reeners, seconded by Paul Halverson. Roll call taken: John Berggren, aye, Fred Parish, aye, Craig Berndt, aye, Bob Reeners, aye, Barb Kunesh, aye, Cindy Silvers, aye, Steve Bach, aye, Paul Halverson, aye. Motion carried.

Motion to go back into open session made by Bob Reeners, seconded by Craig Berndt. Roll call taken: John Berggren, aye, Fred Parish, aye, Craig Berndt, aye, Bob Reeners, aye, Barb Kunesh, aye, Cindy Silvers, aye, Steve Bach, aye, Paul Halverson, aye. Motion carried.

The next regular Water & Sewer Committee meeting will be on Monday, February 6, 2006 at 7:00 pm.

Motion to adjourn was made by Bob Reeners and seconded by John Berggren. Motion carried.

Meeting adjourned at 8:30 pm.