

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
September 10, 2019

Present: Board members: Vincent, Dishaw, Medelis.

Absent: Brown, Wendt.

Also Present: Clerk -Schummer, Lori Stokes, Scott Ouellette.

Call to Order: Chairperson Vincent called the meeting to order at 5:30 p.m. at the Village of Newberry Offices, 302 East McMillan Avenue, followed by the Pledge of Allegiance.

Approval of Agenda: Moved by Dishaw, support by Medelis, **CARRIED**, to approve agenda as presented. Ayes: All. Absent: Brown, Wendt.

Approval of Minutes: Moved by Medelis, support by Dishaw, **CARRIED**, to approve minutes from the August 13, 2019 W&L meeting as written. Ayes: All. Absent: Brown, Wendt.

Water and Light Chairperson Announcements: None.

Public Comments on Agenda Items: Comment heard from Scott Ouellette.

Submission of Bills and Financial Updates:

A.) **Water & Light – Monthly Bills – August 2019** - Motion by Medelis, support by Dishaw, **CARRIED**, recommend Village Council pay the August Electric Fund bill in the amount of \$92,903.70. Discussion followed. Ayes: All. Absent: Brown, Wendt. Motion by Dishaw, support by Medelis, **CARRIED**, recommend Village Council pay the August Water Fund bill in the amount of \$12,742.55. Discussion followed. Ayes: All. Absent: Brown, Wendt.

B.) **Christmas Light Fund** - Bank statement had not arrived.

Petitions and Communications:

1.) Legislative Luncheon: a flyer was presented, by the Newberry Area Chamber of Commerce, regarding the Legislative Luncheon being held on Oct. 4, 2019.

Introduction and Adoption of Ordinances and Resolutions: None.

Reports of Village Management:

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Submitted charts.
- 3.) Village Manager: None.

Unfinished Business: None.

New Business:

1.) Budget Amendments – Water and Electric Fund: Moved by Dishaw, support by Medelis, **CARRIED**, to approve the recommended budget amendments as presented. Ayes: All. Absent: Brown, Wendt.

Comments By Board Members: Medelis stated he was frustrated with the lack of staff at the meeting to answer questions. He wanted to know who keeps track of time taken off by the staff. Discussion followed.

Adjourn Meeting: Motion by Medelis, support by Dishaw, **CARRIED**, to adjourn meeting at 5:47 p.m. Ayes: All. Absent: Brown, Wendt.

These minutes are unapproved until voted on at the next meeting.

Terese Schummer, Clerk

Lawrence Vincent, Chairperson