

**APRIL 8, 2024 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis, Jim Kapellen, Rick Petersen, and Todd Wescott

Excused: Shawn Prebil and Denise Langan

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Moser confirmed the meeting agenda was properly posted on Friday, April 5, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Paul Davis/Rick Petersen motion to approve the March 11, 2024 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Paul Davis motion to approve vouchers payable in the amount of \$103,099.02 passed on a 4/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director