

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
OCTOBER 9, 2018**

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00 pm. Present were McNall, Vierima, Glover, Czyzewski, Hill, and Lyle. Village Administrator Nic Owen, Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Minutes: Glover moved, Hill seconded to approve the minutes of the September 11, 2018 meeting as presented, carried by voice vote.

Election of Officers: Glover moved, Lyle seconded to nominate Jack Temby as President. McNall moved, Czyzewski seconded to nominate Ed Glover as Secretary. Lyle moved, Czyzewski seconded to close nominations, carried by voice vote. The vote was unanimous to approve the nominations.

Consider Commitment to Community grant applications: Nine grant applications were considered. McNall moved, Czyzewski seconded to select three \$500 grant recipients: Vennelag Lodge Sons of Norway, Mount Horeb Softball Club, Inc and Mount Horeb Area Wrestling, carried by voice vote. The vote was unanimous for Vennelag Lodge Sons of Norway and Mount Horeb Softball Club. The vote was five in favor of the Mount Horeb Area Wrestling recipient.

Electric/Water Superintendent Report: Herfel reviewed his monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report. He also reviewed the water pollution control facility construction project.

Adjournment: There being no further business before the Commission, Czyzewski moved, Hill seconded to adjourn the meeting at 7:44 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer