

**VILLAGE OF MOUNT HOREB  
UTILITY COMMISSION MEETING MINUTES  
NOVEMBER 13, 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, and Lyle. Hill was absent. Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

**Minutes:** McNall moved, Lyle seconded to approve the minutes of the October 9, 2018 meeting as presented, carried by voice vote.

**Voucher and bank account information:** The voucher check report and bank account information were reviewed. Glover moved, Lyle seconded to approve the vouchers and bank account information as presented, carried by voice vote.

**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, McNall seconded to adjourn the meeting at 7:29 pm, carried by voice vote.

Minutes by Amy S Hall, Finance Director/Treasurer