

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
February 11, 2020

Present: Board members: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

Absent: None.

Also Present: Clerk -Schummer, Interim Village Manager – Watkins, Lori Stokes, Scott Ouellette.

Call to Order: Chairman 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 Wendt, support by Hardenbrook, **CARRIED**, to approve agenda as presented. Ayes: All.

Approval of Minutes: Moved by Freese, support by Schnorr, **CARRIED**, to approve the minutes for the January 14, 2020 W&L meeting as presented. Ayes: All.

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 – January 2020** - Motion by Freese, support by Wendt, **CARRIED**, recommend Village Council pay the January Electric Fund bill in the amount of \$106,164.68. Ayes: All. Motion by Schnorr, support by Hardenbrook, **CARRIED**, to recommend Village Council pay the January 2020 Water Fund bill in the amount of \$6,460.99. Discussion followed. Ayes: All.

B.) **Christmas Light Fund** – Fund amount is \$12,108.83.

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions: None.

Reports of Village Management:

- 1.) Superintendent of Water and Light: W&L Superintendent Dan Kucinkas submitted a verbal as well as a written report and charts.
- 2.) Interim Village Manager: Watkins gave a verbal report. Discussion followed.

Unfinished Business:

- 1.) Memo on voting requirements from Village Attorney, Jeff Jocks, was presented to the Board for review.
- 2.) Ordinance A discussion: Non-Elector Eligibility for W&L Chairperson. Moved by Schnorr, support by Freese, **CARRIED**, to recommend Village Council change Ordinance A - 1 b., so that a non-electoral customer member could be the Chairperson or acting Chairperson for the W&L Board. Discussion followed. Ayes: All.

New Business:

- 1.) Second Public Comment: Moved by Wendt, support by Schnorr, **CARRIED**, to add a second Public Comment time to the W&L Agenda, in the future, just before Comments by Board Members. Ayes: All.
- 2.) EA amount change for Jan – June 2020. Informational chart and explanation presented by Watkins. Discussion followed.

Comments By Board Members: Comment was heard from: Wendt, in regard to the Save the Bells Committee have it's own checking account.

Adjourn Meeting: Motion by Wendt, support by Hardenbrook, **CARRIED**, to adjourn meeting at 5:57 p.m. Ayes: All.

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

Terese Schummer, Clerk

Lawrence Vincent, Chairperson