

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL 5050 S. LAKE DRIVE ON THURSDAY MARCH 19, 2015

The meeting was called to order at 4:00 P.M. by Chairman Miller with the following members in attendance: Mr. Kober and Mr. Kramer . Superintendent Miller also present. Mr. Hanson, Mr. O'Connell and Director of PW Lange absent and excused.

APPROVE MINUTES OF THE JANUARY 15, 2015 MEETING

Moved by Mr. Kober, second by Mr. Kramer to approve the minutes of the January 15, 2015 meeting.
All voting in favor.

OPERATOR RETIRMENT AND REPLACEMENT

Superintendent Miller informed the Commission the Lead Plant Operator Joel Puczykowski has submitted his retirement notice. His last day with the City will be June 1, 2015. The Superintendent explained that based on the last set of Civil Service interviews that were done there was a good candidate available for hire, the position that would be filled would be the 2nd shift operator position. The Lead Operator will remain vacant for up to a year to give the Superintendent and Director of PW time to evaluate the inside candidates for promotion.

Moved by Mr. Kober, second by Mr. Kramer to proceed with hiring to fill the upcoming vacancy..
All voting in favor.

ADJOURNMENT

There being no further business, it was moved by Mr. Kramer, second by Mr. Kober to adjourn.
All voting in favor (4:22 PM)

Ken Kramer-Secretary,

Attest: Bill Miller