

**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 OCTOBER 18, 2012**

The meeting was called to order at 4:00 P.M. by Acting Chair Miller with the following members in attendance: Mr. Kramer, Mr. Kober, Mr. O'Connell and Mr. Hanson. Superintendent Miller also present.

**APPROVE MINUTES OF THE AUGUST 16, 2012 MEETING**

Moved by Mr. Kramer, second by Mr. Hanson to approve the minutes of the August 16, 2012 meeting.  
All voting in favor.

**INTRODUCTION OF NEW COMMISSIONER**

Superintendent Miller introduced Commissioner Patrick Kober who will be replacing Henry Kober who stepped down when his term expired. Mr. Kober is employed by Veolia working in the MMSD Control Center and is a life long Cudahy resident.

**ELECTION OF OFFICERS**

Moved By Mr. Kramer, second by Mr. O'Connell to elect Mr. Miller as Chairman of the Water Utility Commission. There were no other nominations.

All voting in favor.

Moved by Mr. Miller, second by Mr. Hansen to elect Mr. Kramer as Secretary of the Water Utility Commission. There were no other nominations.

All voting in favor.

**SERVICEMAN II WAGES**

A memo from Public Works Director Lang was given to the Commission. Based on recent reorganization within Public Works/Water Director Lang feels a 5% wage increase for the Water Utility Serviceman II is needed. She requested the support and endorsement of the Water Commission before she takes the request to the Personnel Committee.

Superintendent Miller stated that he fully supported the wage increase. There was some discussion on the matter.

Moved by Mr. Kramer, second by Mr. Hanson to approve the 5% wage increase recommended by Public Works Director Lange and to request that the City of Cudahy Personnel Committee approve the increase.

All voting in favor.

**ADJOURNMENT**

There being no further business, it was moved by Mr. O'Connell, second by Mr. Hanson to adjourn.

All voting in favor (4:40 PM)

Ken Kramer, Secretary

Attest: Bill Miller