



## Joint Sewer and Water Commission / Village Board

Union Grove Municipal Center 925 15th Avenue

Monday, March 13, 2023

### 1. CALL TO ORDER

Sewer and Water Commission President, Douglas Nelson, called the meeting to order at 5:00 pm.

### 2. Roll Call

President, Douglas Nelson | Commission/Board Members – Cory Bartlett, Robert Funk, Aaron Alby, Leo DeBrabander, Daniel Maurice, and Steve Nelson. Staff - Michael McKinney (Administrator Clerk), Janine Carls (Deputy Clerk-Treasurer), Nick Carriker (Sewer/Water Utility Mgr.). Also present – Chris Geary (Atty.)

### 3. New and Unfinished Business:

- a. **Closed Session:** The Sewer and Water Commission may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)\* to discuss the Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto.

*Motion (Alby, S Nelson) to go into CLOSED SESSION at 5:01 pm, Motion Carried (MC) with all Commissioners voting aye.*

Discussion focused on potential solutions to issues relative to the Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto.

- b. **The Sewer and Water Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining agenda as posted.**

*Motion (Alby, S Nelson) to reconvene into open session at 5:59 pm, MC.*

*No further action was taken on this agenda item.*

### 4. Adjournment

*Motion (Alby, DeBrabander) to adjourn the meeting at 5:59 pm, MC.*

Respectfully submitted,

Janine Carls

Village Deputy Clerk-Treasurer

\* Wisconsin Statutes Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.