

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Wednesday, April 24, 2013**

The meeting was called to order by President Buchholz at 4:05 p.m.

Commissioners Buchholz, Homan, Johnson, Kaczmarski, Mielke and Thurmer were present.

On motion by Homan, seconded by Thurmer and unanimously carried, the Commission adjourned into closed session under Wisconsin State Statutes section 19.85(1)(c) to review General Manager transition plan.

On motion by Johnson, seconded by Thurmer and unanimously carried, the Commission adjourned into open session under Wisconsin State Statutes section 19.85 (2).

There was no action taken in open session.

On motion by Thurmer, seconded by Johnson and unanimously carried, the meeting was adjourned at 5:37 p.m. A special commission meeting is scheduled for Tuesday, April 30, at 4 p.m.

Zachary Bloom
Secretary