

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Tuesday, April 30, 2013**

The meeting was called to order by President Buchholz at 4:00 p.m.

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

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

On motion by Thurmer, seconded by Johnson and unanimously carried, the Commission approved an interview committee consisting of Mike Thurmer, Mike Johnson, and Pete Vander Werff.

On motion by Thurmer, seconded by Homan and unanimously carried, the meeting was adjourned at 5:23 p.m.

The next special commission meeting will be held at 4:00 p.m. on May 7, 2013.

Zachary Bloom
Secretary