

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JUNE 17, 2011  
**MINUTES**

The meeting was called to order by President Hilbert and roll call was taken at 4:00 P.M.

PRESENT: Hilbert, Del Ponte, Frechette, Bushke  
ABSENT: Hintz  
TARDY: None  
ALSO PRESENT: Wellner, Price, Trakel, Steger, Mayor Moede, Ald. Sertich

I. CALL TO ORDER AND ROLL CALL TAKEN

II. CITIZEN COMMENTS

Jody Steger asked who conducted non-union employee evaluations. Jody was advised that the Director's was conducted by the Commission, others were performed by the Director of Utilities. The 3% raise and bonuses given by the City were discussed.

III. RESCIND OF MOTION OF JUNE 7, 2011, TO INCREASE ALL NON-UNION (WATER & WASTEWATER UTILITIES) EMPLOYEES WAGES, INCLUDING PART-TIME, BY THREE PERCENT RETROACTIVE TO JANUARY 1, 2011.

Motion by Frechette, to rescind the June 7, 2011 motion to increase non-union employees, including part-time employees by three percent. There was no second. Motion remains as previously approved on June 7, 2011.

IV. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Frechette, to adjourn at 4:26 p.m. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities