

SPECIAL VILLAGE BOARD MEETING – March 1, 2023

President Hackl called the Special Village Board meeting to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, E Johnson, Miller, Seifert, and Wiederholt. Also present: WPPI Energy Service Manager Jim Schwingle, WPPI Distribution Manager Chris Chartier, Wardell and Johnson.

PROOF OF PUBLICATION: **Motion** Anderson, second Imhoff to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

MEET WITH WPPI REPRESENTATIVE REGARDING MISCALCULATION ON A UTILITY BILL (closed session):

Motion Anderson, second Miller to adjourn into closed session to meet with WPPI Representative regarding miscalculation on a utility bill pursuant to Wis. SS 19.85(e). **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Seifert, Wiederholt, and Hackl. **No-**none. **Motion carried.**

Meet with WPPI representative regarding miscalculation on a utility bill: Chartier explained that he is the Distribution Manager at WPPI and as part of that position he oversees the meter technicians. He reviewed the following and distributed photos of large commercial meter socket and explained how it works:

RECONVENE IN OPEN SESSION:

Motion Anderson, second E Johnson to reconvene in open session. **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Seifert, Wiederholt and Hackl. **No-**none. **Motion carried.**

DISCUSSION AND ACTION ON ATTENDANCE AT ELECTRIC METER TRAINING:

Motion Imhoff, second E Johnson to authorize Kevin Ekleberry to attend MEUW's watt hour meter training March 14-16, 2023. **Motion carried.**

ADJOURNMENT:

Motion Anderson, second Wiederholt to adjourn the meeting. **Motion carried.**

Cinda Johnson

Cinda Johnson, Village Administrator