

**VANGUARD ELECTRIC COMMISSION AGENDA**  
**BLACK EARTH • MAZOMANIE**  
**714 Blue Mounds Street | Black Earth, WI 53515**  
**6:30 PM • Tuesday • 9/15/2020**

- 1) Call to order
- 2) Roll call
  - a. Troy Esser—Black Earth
  - b. Rod Howard—Black Earth
  - c. Mitch Hodson—Black Earth
  - d. Kyle Kepler—Mazomanie
  - e. Peter Huebner—Mazomanie
  - f. Gary Harrop—Mazomanie
  - g. Mike Krawczyk—Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Approval of minutes
- 5) Financial Report
- 6) Discussion/Action—Superintendent’s Report
- 7) Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance evaluation data of one or more employees (Superintendent’s review). Roll call vote.
- 8) Consideration/motion to arise from closed session
- 9) Consideration/motion on any closed session items
- 10) Items for discussion at next meeting
- 11) Set date of next Vanguard Electric Commission Meeting
- 12) Adjourn

**PLEASE NOTE:** If you need assistance in order to attend this meeting, please call 608-795-2100 or 608-767-2563 Monday through Friday between 8:00 AM and 4:00 PM to allow accommodations to be made.

Vanguard Electric Commission  
Peter Huebner, President

Dated: 9/10/20

# MINUTES

September 15, 2020 | 6:30 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515



1. **Call to order:** Vanguard Electric Commission President Peter Huebner called the meeting to order at 6:30 p.m.
2. **Roll call:** Those in attendance upon roll call were Troy Esser, Rod Howard, Mitch Hodson, Peter Huebner, and Gary Harrop. There was a quorum.
3. **Proof of posting:** A copy of the notice was posted September 10, 2020 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Approval of minutes dated July 21, 2020:** *Motion by Harrop/Hodson to approve July minutes. Motion passed.*
5. **Financial report:** Financials are in good shape. Doing well with respect to village budgets. Remainder of Cardinal down payment will be applied to Mazo's September bill. Net income is at \$74,000 this year, compared to \$70,000 last year.
6. **Discussion/Action—Superintendent's report:** Shawn was out of town, so Lydia gave a short report. Energized Cardinal Glass on Friday. Underground projects in Black Earth—Braemar Road complete and Hillside Road upcoming. On a personal note, Kurt Meier got married last week. Lydia is now doing all the locating, with the guys helping out when needed.
7. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance valuation data of one or more employees (Superintendent's review). Roll call Vote.**  
  
*Motion by Esser/Hodson to enter closed session. Motion passed with roll call vote: Troy—yes, Rod—yes, Mitch—yes, Peter—yes, Gary—yes.*
8. **Consideration/motion to arise from closed session**
9. **Consideration/motion on any closed session items:** *Motion by Hodson/Harrop, based on the review given by Peter and Troy, to give Shawn a 4% raise. Motion passed.*
10. **Items for discussion at next meeting:** None
11. **Set date of next Vanguard Electric Commission meeting:** November 17 at 6:30 p.m.
12. **Adjourn:** *Motion by Hodson/Esser to adjourn. Motion passed.*