

**MAY 11, 2020 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Anne Radtke, Candy Davis, Jim Kapellen, Janelle Frey, Lawanna Schieldt and Denise Langan and Rick Petersen (5:34). All participants attended remotely.

Others Present: Utility Director Randy Oren and City Clerk Treasurer Cindy Hegglund

Hegglund confirmed the meeting agenda was properly posted on Friday, May 8, 2020 at the Post Office, Edgerton Library entrance door, City Hall and the city's website.

**APPROVAL OF MINUTES:** A Davis/Schildt motion to approve the April 13, 2020 Utility Commission meeting minutes passed on a 5/0 roll call vote.

**OVERPAYMENT REFUND:** A Langan/Frey motion to approve the overpayment refund at 509 S Main St in the amount of \$108.89 passed on a 5/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/Davis motion to approve payment of the bills list in the amount of \$35,161.47 passed on a 5/0 roll call vote.

**BILLING CREDITS:** A Davis/Langan motion to approve a billing credit at 714 Hubert St in the amount of \$37.29 passed on a 6/0 roll call vote.

A Davis/Petersen motion to approve a billing credit at 207 E Lawton St in the amount of \$584.05 passed on a 6/0 roll call vote.

Being no other business before the Commission, a Schieldt/Radtke motion to adjourn passed on a 6/0 roll call vote

Randy Oren/wjl  
Utility Director