

**Minutes of the Proceedings of the Commission of North Branch Water & Light
Special Session
April 6, 2018**

CALL TO ORDER: The North Branch Water & Light Commission met in special session and Kirsten Hagen-Kennedy called the meeting to order at 1:59 p.m.

ROLL CALL: Commissioners present were Kirsten Hagen-Kennedy, Chris Bibeau and Peter Schaps. Staff members present were general manager Petsche and office manager Kraemer.

APPROVE AGENDA: (.08)

Motion by Hagen-Kennedy, seconded by Bibeau to approve the agenda. All voted aye. Motion carried.

Minutes (.34)

Motion by Hagen-Kennedy, seconded by Bibeau to approve the minutes of the March 20, 2018 regular session meeting. All voted aye. Motion carried.

Motion by Hagen-Kennedy, seconded by Schaps to adjourn the meeting.
Meeting was adjourned at 2:01 p.m.

The next regular session meeting is April 17, 2018 at 3:30 p.m.

Chris Bibeau, Secretary