

Minutes of the Proceedings of the Commission of North Branch Water & Light
Special Session - Closed
March 14, 2019

CALL TO ORDER: The North Branch Water & Light Commission met in special closed session and Peter Schaps called the meeting to order at 4:00 p.m.

ROLL CALL: Commissioners present were Peter Schaps, Chris Bibeau and Kathy Blomquist via electronic means from Best Western Plus Cincinnati Riverfront Downtown Area, 200 Crescent Avenue, Covington, KY 41011. Staff members present were general manager Petsche and office manager Kraemer. Attorney Stevens was also present.

Action Items:

The special closed meeting per MN State Statute 13D, for the purpose of privileged discussion regarding personnel issues with the commission attorney. This meeting was not open to the public and this meeting was not recorded.

The meeting was adjourned at 5.14 p.m.

Chris Bibeau, Secretary