

Minutes of the Proceedings of the Commission of North Branch Water & Light
Special Session - Closed
March 26, 2019

CALL TO ORDER: The North Branch Water & Light Commission met in special closed session and Peter Schaps called the meeting to order at 3:29 p.m.

ROLL CALL: Commissioners present were Peter Schaps, Chris Bibeau and Kathy Blomquist. Staff members present were general manager Petsche. Attorney Vince 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.

An offer was made in response to a demand by personnel.

The meeting was adjourned at 5.10 p.m.

Chris Bibeau, Secretary