

## WILLMAR MUNICIPAL UTILITIES COMMISSION Special Meeting Minutes – May 20, 2024 12:00 pm – WMU Auditorium

The Municipal Utilities Commission (MUC) met in a special meeting on Monday, May 20, 2024, at 12:00 pm in the WMU Auditorium with Commissioners Shawn Mueske and Dave Baumgart present. Absent were Commissioner John Kennedy, Terrill Sieck, Carol Laumer, Patricia Elizondo, and Bruce DeBlieck.

Others present at the meeting were: General Manager John Harren, Director of Administration Janell Johnson, Finance & Office Services Supervisor Andrea Prekker, Facilities & Maintenance Supervisor Kevin Marti, Information Systems Coordinator Mike Sangren, Executive Secretary Beth Mattheisen, City Attorney Robert Scott (via teleconference), WC Tribune Journalist Jennifer Kotila, Mayor Doug Reese, City Administrator Leslie Valiant, City Operations Director Kyle Box, Planning & Development Director Christopher Corbett, City Councilmembers Michael O'Brien, Vicki Davis, Justin Ask, and Carl Shuldes.

Commission President Mueske called the meeting to order at 12:00 pm with reciting of the Pledge of Allegiance. Due to the absence of a quorum, Commission President Mueske declared the meeting adjourned at 12:04 pm.

Respectfully Submitted,

WILLMAR MUNICPAL UTILITIES

Beth Mattheisen, Executive Secretary

ATTECT.

Dave Baumgart, Secketary