

Board of Water Commissioners

G. John Ruffolo, Chairman
Anthony Nudo, Vice Chairman
Steve Bostrom
Patrick Juliana
Jan Michalski
Ray Misner



Edward St. Peter
General Manager

4401 Green Bay Road
Kenosha, WI 53144
Phone (262) 653-4300
Fax (262) 653-4320

"Providing and Protecting Kenosha's Greatest Natural Resource. . . Water"

MINUTES

DECEMBER 14, 2011 REGULAR MEETING OF BOARD OF WATER COMMISSIONERS

The regular meeting of the Board of Water Commissioners was called to order on Wednesday, December 14, 2011 at 4:35 p.m. at the Kenosha Municipal Building, 625-52nd Street, Room 204. Members in attendance were: Chairman G. John Ruffolo, Vice Chairman Anthony Nudo, and Commissioners Steve Bostrom and Jan Michalski. Commissioners Patrick Juliana and Ray Misner were excused. Staff member present was Edward St. Peter, General Manager.

1. Approval of minutes for the special meeting of November 15, 2011.

**It was moved by Commissioner Michalski and seconded by Vice Chairman Nudo to approve.
Motion passed 4-0.**

2. Approval of disbursements for the month of October 2011.

**It was moved by Vice Chairman Nudo and seconded by Commissioner Bostrom to approve.
Motion passed 4-0.**

3. Approval of disbursements for the month of November 2011.

**It was moved by Vice Chairman Nudo and seconded by Commissioner Bostrom to approve.
Motion passed 4-0.**

4. Approval of recommended modifications to the 2012 Personnel Plan and Compensation Plan.

**It was moved by Vice Chairman Nudo and seconded by Commissioner Bostrom to approve.
Motion passed 4-0.**

5. Motion was made to adjourn at 4:45 p.m.

**It was moved by Commissioner Bostrom and seconded by Commissioner Michalski to approve.
Motion passed 4-0.**