

PUBLIC UTILITIES COMMISSION

CLOSED MEETING

August 19, 2021, 10:00 A.M.

Pursuant to due call and notice thereof, the Special Meeting of the Public Utilities Commission, City of Princeton, was held at the Mille Lacs County Historical Society Depot Museum in the Amdall Room, 202 10th Avenue South, on August 19, 2021 at 10:00 A.M.

Present: Chairman Greg Hanson and Commissioners Dan Erickson and Rick Schwartz.

Also Present: General Manager Keith Butcher

Meeting was called to order by Chairman Hanson at 10:00 A.M.

Chairman Hanson called for additions or deletions to the agenda. There were none.

Mr. Hanson made a motion to approve the agenda of the August 19th, 2021 Special PUC Commission Meeting. Mr. Erickson seconded. Motion carried unanimously.

Closed meeting was called to order by Chairman Hanson at 10:01 A.M.

The purpose of the closed meeting was to conduct a performance and evaluation review of the General Manager.

There was a discussion on the performance and evaluation of the General Manager.

Mr. Erickson made a motion to adjourn the closed portion of the Special Meeting of the Public Utilities Commission at 11:32 A.M. Mr. Schwartz seconded. Motion carried unanimously.

Mr. Erickson made a motion to approve an increase in salary for the General Manager. Mr. Hanson seconded. Motion carried 2-0 with Mr. Schwartz abstaining.

There being no further business, Mr. Erickson made a motion to adjourn the meeting at 11:33 A.M. Mr. Schwartz seconded. Motion carried unanimously.



Gregory Hanson
Chairman