



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, September 10, 2020

4:30 PM

Virtual meeting

Special Meeting

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 pm.

Present: 6 - Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Doug Voegeli;
Debra R. Simon and Michael J. Tierney

Excused: 2 - Marsha A. Rummel and Lauren Cnare

PUBLIC COMMENT

There were no registrants.

1. [16738](#) General Public Comment

Attachments: [2020-08-25 Registrants Report.pdf](#)

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

Ald. Marsha Rummel joined the meeting at 4:36 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Michael R. Dailey; Eugene L.
McLinn; Doug Voegeli; Debra R. Simon and Michael J. Tierney

Excused: 1 - Lauren Cnare

2. [62071](#) Financial Planning/ Budget Monitoring Report

Attachments: [EL-2C Financial Planning Budgeting Monitoring Report August 2020.pdf](#)

General Manager Tom Heikkinen addressed the board.

A motion was made by Tierney, seconded by Delmore, to accept the General Manager's policy interpretation and the report as submitted. The motion passed unanimously.

CLOSED SESSION NOTICE

A motion was made by Delmore, seconded by Simon, to Convene into Closed Session at 4:47 pm. The motion passed unanimously.

3. [59682](#) Annual Review of Madison Water Utility General Manager

Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2020 Monitoring Overview.pdf](#)

A motion was made by Tierney, seconded by Rummel, to Approve the letter from the board to the Mayor with minor editorial changes. The motion passed unanimously.

A motion was made by Dailey, seconded by Delmore, to reconvene in open session at 5:10 pm. The motion passed unanimously.

ADJOURNMENT

A motion was made by Simon, seconded by Delmore, to Adjourn at 5:10 pm. The motion passed unanimously.