

# STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, December 13, 2021 – 5:30 p.m.

Stoughton, WI

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**Location:** Online Attendance: GoToMeeting ID 966-862-917

**Members Present:** Citizen Member David Erdman (Chair), Alderperson Ben Heili, Alderperson Regina Hirsch, Mayor Tim Swadley

**Excused:** Citizen Member John Kallas (Vice-Chair)

**Absent:** Citizen Member Dustin Thoren, Alderperson Rachel Venegas

**Others Present:** Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Finance Manager Shannon Statz, WPPI Energy Services Manager Amy Wanek, Stoughton Utilities Director Jill Weiss

**Call to Order:** Chairperson Erdman cancelled the regular Stoughton Utilities Committee Meeting at 5:50 p.m. due to a lack of quorum.

Respectfully submitted

Brian R. Hoops

Stoughton Utilities Assistant Director