

MINUTES  
OF THE  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
(Regular Meeting)

President Joos called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., February 22, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Mars, Helkamp, and Olson. Also present, Utilities Manager Crooks.

President Joos offered the agenda for approval.

Motion by Amundson, seconded by Helkamp to approve the agenda as presented. Motion carried.

Utilities Manager Crooks reviewed current and past goals and objectives as set by the Commission. Possible goals and objectives for 2016 were discussed. Identified goals and objectives were then prioritized. Mr. Crooks will bring back the 2016 Goals and Objectives to the March 7 Commission meeting for their approval.

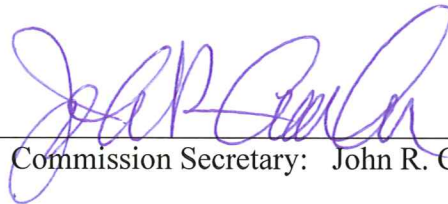
Motion by Helkamp, seconded by Mars to adjourn to Utilities Manager's Annual Performance Review. Motion carried

Motion by Mars, seconded by Helkamp to reconvene back to regular session. Motion carried.

President Joos announced that no official business took place during the Utilities Manager's annual review.

The tentative commission meeting dates of March 7 and March 21 were noted.

Motion by Helkamp, seconded by Mars to adjourn to the March 7, 2016 meeting. Motion carried.



---

Commission Secretary: John R. Crooks