

MINUTES - BOARD OF ELECTRICAL EXAMINERS

Meeting of March 6, 2012 5:00 p.m.

Meeting called to order by Ald. Fred Boeldt.

Pledge of Allegiance.

Members Present: Ald Fred Boeldt, T. Trilling, C. Butler, T. Luedtke and Secretary Mark Sommer.

Members absent or excused: M. Dufek, M. Warntjes

A copy of the minutes of February 7, 2012 was emailed to each board member. A motion was made by T. Trilling to approve minutes, seconded by T. Luedtke; ALL IN FAVOR, motion carried.

The purpose of the meeting to act on the following license applications:

No licenses

Other Business:

- Discussed Alliant Utilities new service rule book and procedures.
- Discussed proposed new State Electrical Code adoption.
- Discussed licenses.

Next meeting: April 03, 2012, 5:00 p.m.

There being no further business a motion was made by C. Butler for adjournment, seconded by T. Trilling, ALL IN FAVOR, motion carried.

Respectfully submitted,
BOARD OF ELECTRICAL EXAMINERS
Mark Sommer, Secretary