

## **ELECTRICAL BOARD MINUTES**

**October 7, 2009**

Meeting called to order by Chairperson Pete Trudeau at 5:17 PM in the Executive Conference Room of City Hall Plaza.

**PRESENT:** Pete Trudeau, Mike O'Reilly, Gary Parks and Mike Slowiak

**ABSENT:** Alderman Stauber, Bob Trussoni and John Wendt

**ALSO PRESENT:** Dick Pokorny, Electrical Inspector

**EB09-15** Motion by Parks, second by O'Reilly to approve the minutes of the September 9, 2009 meeting.  
**All 'Ayes' Motion Carried.**

**Citizens Comments** – None

The topic of staff reduction was held over for the next meeting. The Inspector reported that the topic was not discussed at the October 6, 2009 Finance, Budget and Personnel Committee meeting as originally proposed.

The Inspector reported that as of noon today there were 71 persons signed up for the upcoming 8 hour Grounding Seminar that will be held October 28, 2009. He also noted that a similar seminar of only 6 hours will cost attendees \$120.00 each; the one in Marshfield cost \$80.00 each.

The topic of whether or not the Electrical Board is needed was brought up by Board member Mike Slowiak. Mike talked about this as he noted that changes in the State laws to take over licensing would take away one of the main duties of this Board. Currently the Electrical Board has to approve electrical licenses. Mike felt that eventually the Board might not be necessary. The Inspector concurred and briefly gave a history of what the Board used to do including the actual hiring of the Electrical Inspectors.

The Inspector made a case for the current Board make up to remain as many changes will need to be made in the Municipal Electrical Code to revise it in a timely manner for anticipated State adoptions of rules regarding licensing, permits and inspections.

Motion by Trudeau, second by O'Reilly to adjourn at 5:59 PM.

**All 'Ayes' Motion Carried**

Dick Pokorny, Secretary  
ELECTRICAL BOARD