ELECTRICAL BOARD MINUTES
OF JULY 6, 2011

Meeting called to order by Secretary, Pat Kilty at 5:15 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Alderman Russell Stauber, John Wendt, Mike O'Reilly and Mike Slowiak
ABSENT: Bob Trussoni and Gary Parks
ALSO PRESENT: Pat Kilty, Electrical Inspector

EB11-01 Motion by O'Reilly, to nominate Pete Trudeau for Chairperson, there being no other nominations, Stauber moved to close the nomination and cast a unanimous ballot, second by Wendt.
All 'Ayes' Motion Carried.

EB11-02 Motion by Stauber, to nominate Gary Parks for Vice Chairperson, there being no other nominations, Wendt moved to close the nomination and cast a unanimous ballot, second by Trudeau.
All 'Ayes' Motion Carried.

EB11-03 Motion by O'Reilly, second by Wendt to approve the minutes of the December 8, 2010 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB11-04 Motion by O'Reilly, second by Trudeau to accept the Journeyman License for Benjamin Bruhling, Jeffrey Houle, Joseph Charron, Jeff Mancl, Joshua Esser and Tim J. Martin.
All 'Ayes' Motion Carried

EB11-05 Motion by Slowiak, second by Wendt to accept the Master License for Jesse Larsen, Donald Schmude, Steve Binder, Norman Eiden, Joel Samuelson, Larry Bieszk, Paul Pietrzykowski, Scott Rheinschmidt and Erik Danielson.
All 'Ayes' Motion Carried

EB11-06 Motion by Trudeau, second by O'Reilly to accept the Contractor License for Live Wire Electric, Direct Electric, Current Technologies Inc., Houle Electric Inc., Paul's Electric and S & G Electric.
All 'Ayes' Motion Carried

There was discussion on dates for the next CEMA class; middle to late January 2011 on a Thursday or Friday was the consensus.

There was some discussion on Marshfield Utilities guidelines:

Motion by Wendt, second by Stauber to adjourn at 6:14 PM.
All 'Ayes' Motion Carried

Pat Kilty, Secretary
Electrical Board