

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES

Special Meeting  
November 24, 2015  
8:30 a.m.

## **(1) Call Meeting To Order, Roll Call, Recognize Guests**

Present: Royce Tack, Harlan Bremer, Jen Frein, Nan Jakobson, Tom Kenny, Rob Stangel, and Laura Kuennen. Absent: None. Guests: None.

## **(2) Public forum**

None.

## **(3) Strategic Planning and Goal Setting**

### **3.1. General Overview of the Process**

The board reviewed the purpose and expectations of the meeting.

### **3.2. Brief Review of OMU's Major Accomplishments Since 2013**

The board briefly reviewed major accomplishments since 2013 as identified by responses in the 2015 Questionnaire.

### **3.3. Brief Review of Issues, Concerns and Trends from 2015 Questionnaire**

The board reviewed issues, concerns and trends identified in the 2015 Questionnaire.

### **3.4. Review of Programs, Policies and Initiatives from 2015 Questionnaire**

The board reviewed programs, policies and initiatives identified in the 2015 Questionnaire and began to prioritize.

### **3.5. Review of Capital Projects from 2015 Questionnaire**

The board reviewed various projects submitted by the department supervisors as well as responses in the 2015 Questionnaire. Questions regarding specific projects were clarified. The list of capital projects was analyzed to determine what projects should be considered priority, what projects could be postponed and what projects should be removed from the list.

### **3.6. Discussion of Team Building suggestions from 2015 Questionnaire**

The board reviewed responses in the 2015 Questionnaire regarding suggestions for improving teamwork across the organization.

## **(4) Date of next meeting**

General Manager Stangel informed the board of his decision to accept a new job opportunity, leaving a vacancy for OMU's General Manager position effective after December 18, 2015. The board discussed next steps for moving forward with this information and a special meeting will be held on November 25, 2015 at 12:00 p.m. to further address the issue.

## **(5) Adjournment**

Chairman Tack declared the meeting adjourned at 12:45 p.m.