

VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY
COMMITTEE MEETING
(COMMITTEE MEMBERS: ROSIE FIGAS, HILBERT RADTKE, KELLEN STUMBRIS)
WEDNESDAY, SEPTEMBER 23rd, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:00 pm

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 6:00pm. Committee members Hilbert Radtke and Kellen Stumbris were present. Also in attendance were Village board members Julie Parkansky, Jeff Townsend, Treasurer Sara Pullen, and Clerk Ranallo.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Discussion – Review 2009 Water & Sewer Budget – The committee reviewed the speculative 2009 Water & Sewer budget.
4. Discussion – Begin 2010 Water & Sewer Budget Process – The committee began the 2010 Water & Sewer Budget.
5. Adjourn – Kellen Stumbris made a motion seconded by Hilbert Radtke to adjourn the meeting. Motion carried

Posted on (October 8th, 2009)
At (11:00 am) by (TR)

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.