

VILLAGE OF WAUSAUKEE

WATER & SEWER UTILITY

COMMITTEE MEETING

(COMMITTEE MEMBERS: ROSIE FIGAS, HILBERT RADTKE, KELLEN STUMBRIS)

OCTOBER 5TH, 2009

WAUSAUKEE VILLAGE HALL

428 HARRISON AVENUE

4:00 pm

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 4:15pm. Committee member Hilbert Radtke was present. Also present was Trustee Julie Parkansky and Treasurer Sara Pullen.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion – Tentative 2010 Water & Sewer Budget – The committee requested the following information for the Finance Committee.
 - 2008 Budget vs Actual
 - 2009 Budget vs Actual
 - Gallons of Water Usage
 - Contact the Public Service Commission about a quick rate increase
 - Contact WPS for projected rate increase for 2010
 - Contact Water/Sewer Operator on urgent budget items
4. Adjourn – Hilbert Radtke made a motion seconded by Rosalyn Figas to adjourn the meeting at 4:49pm. Motion carried.

Posted on (October 8th, 2009)

At (12:00 pm) 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.