

**VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY
COMMITTEE MEETING**

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

**OCTOBER 21st, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

7:00 pm

MINUTES

1. Call to Order – Rosalyn Figas called the meeting to order at 7:10pm. Committee members present were Hilbert Radtke and Kellen Stumbris. Also present was Treasurer Sara Pullen.
2. Approval of Agenda – Hilbert Radtke made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
3. Discussion – 2010 Water & Sewer Budget – The committee created a Water & Sewer Budget to present to the Finance Committee. The committee will also suggest raising water rates to the Village Board.
4. Adjourn – Kellen Stumbris made a motion seconded by Hilbert Radtke to adjourn the meeting at 8:15pm. Motion carried.

Posted on (October 26th, 2009)

At (2:00 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.