

## Public Utilities Committee Meeting

February 9, 2015

**Call to Order:** The meeting was called to order at 6:30 pm by Chairman John Hise.

**Roll Call of Officers:** Officers present were Chairman John Hise, Trustee Clem Gottsacker, and Trustee Wayne Lambrecht. A quorum was established. Also in attendance were Water Superintendent Daniel Birenbaum and Clerk Kaity Olsen.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Approval of Minutes:**

- **Public Utilities – December 2, 2014** – The Public Utilities minutes from December 2, 2014 were previously approved by the Public Utilities committee on December 16, 2014.

**Agenda Items:**

- **Approve 2015 Sewer Budget Amendment – Transfer of Money** – A motion was made by Hise and seconded by Lambrecht to approve the 2015 Sewer Budget amendment. Olsen explained that the transfer of money is from the employee wages account to the outside services employed account to accommodate the contract that was recently approved for Water/Wastewater Technology Services. Olsen calculated a full year of the contract just in case the Village does not find a suitable full time replacement for the Wastewater Superintendent position. Ayes – Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Adopt Amended 2015 Sewer Budget** – There was a change to our debt service numbers due to a miscalculated State Trust Fund Loan. Originally the water department was paying 100% of one of the loans when, in fact, the water and sewer departments should have been each paying 50% of the loans. The other item that was changed was the transfer of money as previously approved in the first agenda item. A motion was made by Hise and seconded by Lambrecht to adopt the amended 2015 Sewer Budget. Ayes – Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Adopt Amended 2015 Water Budget** – Again, this is due to the miscalculation of debt service numbers as mentioned in the prior item. A motion was made by Hise and seconded by Lambrecht to adopt the amended 2015 Water Budget. Ayes – Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

**Motion to Adjourn:** A motion to adjourn at 6:35 pm was made by Hise and seconded by Gottsacker. Ayes – Hise, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen  
Village Clerk

Approved by Village Board 04/13/15