

Public Utilities Committee Meeting

November 30, 2015

Call to Order: The meeting was called to order at 5:01 pm by Chairman Josh Borden.

Roll Call of Officers: Officers present were Chairman Josh Borden, Trustee Vickie Boehnlein, and Trustee Wayne Lambrecht. A quorum was established. Also in attendance were Water Superintendent Daniel Birenbaum and Wastewater Superintendent Paul Bley (5:07pm).

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 – October 6, 2015** – A motion was made by Boehnlein and seconded by Lambrecht to approve the Public Utilities minutes of October 6, 2015. Ayes – Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- **2016 Water Budget Workshop** – Numbers for the 2016 water budget were discussed. Danny will talk with the auditors to finalize the numbers.
- **2016 Sewer Budget Workshop** – Numbers for the 2016 sewer budget were discussed. The committee also discussed the condition of the Village's vehicles.

Motion to Adjourn: A motion to adjourn at 5:38 pm was made by Boehnlein and seconded by Lambrecht. Ayes – Borden, Lambrecht, Boehnlein; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Sherri Erickson
Administrative Assistant

Approved by Public Utilities 03/07/2016