

## Public Utilities Committee Meeting

November 15, 2016

**Call to Order:** The meeting was called to order at 5:00 pm by Chairman Clem Gottsacker

**Roll Call of Officers:** Officers present were Chairman Clem Gottsacker, and Trustee Josh Borden. A quorum was established. Also in attendance were Water Superintendent, Daniel Birenbaum, Village Clerk, Julie Lesar, and Wastewater Superintendent, Paul Bley arrived at 5:35.

**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 – May 17, 2016** – A motion was made by Gottsacker and seconded by Borden to approve the Public Utilities minutes of May 17, 2016. Ayes – Gottsacker, Borden: Noes – none; Abstain –none. Motion carried.

### **Agenda Items:**

- **2017 Budget Workshop:** The water budget was reviewed. Birenbaum pointed out that the operating revenues are based on 2016 budgeted revenues. The committee agreed that a water rate increase is not needed for 2017. The Sewer budget was reviewed. The sewer budget has a deficit of \$14,958. To cover this deficit a rate increase was discussed. Gottsacker made a motion to recommend a 2% sewer rate increase for 2017. The motion was seconded by Borden. Ayes – Gottsacker, Borden: Noes – none; Abstain – none. Motion carried. Birenbaum also introduced the idea of budgeting for a uniform allowance for DPW employees rather than contracting with a uniform service company which is done now. Borden offered to provide a vendor contact to Birenbaum to look into this option.

**Motion to Adjourn:** A motion to adjourn at 5:55 pm was made by Gottsacker and seconded by Borden. Ayes – Gottsacker, Borden; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie D Lesar  
Village Clerk  
Approved Public Utilities Meeting 1-12-17