

**VILLAGE OF WAUSAUKEE  
WATER & SEWER UTILITY COMMITTEE  
WEDNESDAY, MAY 7, 2014  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

*(Committee members: Kyle Stumbris, Rosie Figas, Bradley Taylor)*

**6:00 pm**

**MINUTES**

1. Call to Order – Chair Kyle Stumbris called the meeting to order at 6:07 pm. Committee members in attendance were Rosalyn Figas and Hilbert Radtke. Also present were Treasurer Sara Pullen and W/S Operator Pam Heritsch. Bradley Taylor was absent.
2. Approval of Agenda – Figas made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
3. Discuss/consider – Wastewater Facility Inspection Report – Heritsch provide the Committee with a list of prepared responses to issues in the Compliance Evaluation Inspection that needed additional clarification or action. The Committee recommended using Heritsch’s responses to satisfy this requirement. The responses will be put inserted into the document and sent to DNR representative Bruce Oman by office staff by the May 15, 2014 deadline.
4. Discuss/consider – Financing options for W/S expenditures – The Committee recommended taking money for operating expenses from the W/S Repair/Maintenance Fund held in a CD at Bank North as needed. Pullen was asked to get information on levying for the W/S shortfall and report back her findings at the next meeting.
5. Adjourn – Figas made a motion seconded by Radtke to adjourn at 7:03 pm. Motion carried.

Submitted by SP