



LOCATION OF MEETING: 690 WOLF RD

Minutes

- 1. Call to order, roll call:** Chairman Ruege called the meeting to order at 4:30 pm. Members present included Barbara Ruege and Eric Stowell. Keri Wallenkamp attended virtually. Village staff present included Clerk/Treasurer Stephanie Waala and Director of Public Works Peter Lederer.

Let it be know there was a quorum of the village board as Mike San Felippo attended at 4:30 pm; Elizabeth Manian attended at 4:40 pm, Duane Urbanski attended at 4:43 pm, and Jeff Schultz attended at 4:51 pm.

- 2. Discussion and Possible Action on a Recommendation to the Village Board related to Utility Policy.**

Chairman Ruege informed the committee that they would be reviewing the prior meetings changes. Inquired as to if everyone was still in agreement that no waivers will be granted in 2024.

Clerk Waala informed the committee that in the disputes section it lists that the DPW will be the one to receive a dispute and if they do not agree then they can appeal to the Public Works Committee instead of going directly to the village board.

The following changes were agreed upon:

- change village hall to DPW
- add line of only acceptable disputes allowable are faulty meters
- change sentence 2 to not include the last section
- include "licensed plumber" as part of the secondary evidence sentence
- change 5 days of second section of 3rd paragraph to be 10 days.
- Change all sections to bullet points instead of paragraphs

Member Stowell made a motion to recommend to the village board with the discussed changes, motion was seconded by Member Wallenkamp. Motion carried 3-0.

- 3. Discussion related to storage of DPW equipment**

Clerk Waala informed the committee that it was notices that the cost still charged to the village for renting storage space is the same amount , but the village is renting less space.

Jeff Schultz informed the board that in comparison to other locations in the village it is well below market value, but is unaware because they just followed the prior owners information given and their contracts.

Member Wallenkamp informed the committee that when a property is sold in the state of Wisconsin a contract becomes invalid no matter what the contract says.

Director Lederer informed the committee that they are hoping to have all equipment out by spring but that is dependent upon the sludge building being cleaned out.

4. Adjourned at 5:12 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 12/13/2023.

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its **meetings**.*