VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **MONDAY, SEPTEMBER 29, 2014**
5:30 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

****NOTICE: The Germantown Utility Advisory Committee shall call to order and then meet concurrently with the Village Board upon the subject matter listed below. In the event that less than a quorum of the membership of the Utility Advisory Committee is available to so meet, notice is provided as follows: Notice is given that members of the Germantown Utility Advisory Committee may assemble to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Utility Advisory Committee per State ex rel. Badke v. Greendale Village Board, even though the Utility Advisory Committee will not take formal action at this assembly, in the event of the absence of a quorum of its membership.**

I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

II. **ROLL CALL**

III. **NEW BUSINESS:**

A. Appointments
Utility Advisory Committee
Engineer Member Benjamin Goetter 09/29/2014 – 04/30/2016

B. Oath of Office/Swearing In - Benjamin Goetter

C. Update to the Water Rate Study – Baker Tilly Virchow Krause, LLP

D. TID No. 6 Matters:
1. TJ Hale Developer's Agreement
2. Authorization to Proceed With Earthwork Project

III. **NEW BUSINESS continued:**

E. 2015 Budget Review

A. Village Board
B. Administration
C. Clerk
D. Treasurer/Finance
E. Assessor
F. Data Processing
G. General Government
H. Community Development:
1. Inspection Services
2. Planning
I. Library
J. Library Board Accounts
K. Recreation
L. Senior Center
M. Municipal Development
N. Special Revenue Funds:
1. Recreation Facility Fee
2. Historic Preservation
3. Senior Van
O. Health Insurance
P. Dental Insurance
Q. Debt Service Fund
R. Any Other 2015 Budget related issues

IV. **ADJOURNMENT**

The next regularly scheduled Village Board meeting will be on *October 6, 2014* at 7:00 p.m.

UPON REASONABLE NOTICE, *efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI

MEETING DATE: September 29, 2014

AGENDA ITEM: New Business

ITEM TITLE: Update on Water Utility Rate Study – Baker Tilly

SUBMITTED BY: Dan Ludwig, Public Works Director

SUMMARY EXPLANATION:

Vicki Hillenbrand from Bake Tilly will be updating the Village Board on the status of the Water Utility rate study. Identifying future water utility projects has been difficult to pinpoint. In particular, how much of the loop water main in TID #6 is a utility expense and the future water needs for Gehl Foods from the water utility. Vicki Hillenbrand talked to staff about requesting a simplified rate increase of 3% for 2014 and finishing the rate study in 2015.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER ___

RECOMMENDATION:

Baker Tilly may request action of the Village Board to implement a simplified rate increase in 2014 for a 3% rate increase. Staff supports Baker Tilly's recommendation.

BOARD ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.