

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: UTILITY ADVISORY COMMITTEE

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

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

****NOTICE:** The Germantown Village Board shall call to order and then meet concurrently with the Utility Advisory Committee upon the subject matter listed below. In the event that less than a quorum of the membership of the Village Board is available to so meet, notice is provided as follows: Notice is given that members of the Germantown Village Board may assemble to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board 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. Update to the Water Rate Study – Baker Tilly Virchow Krause, LLP
- IV. **ADJOURNMENT**

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.