

PUBLIC NOTICE – UTILITY BOARD MEETING

DATE: February 11, 2019 TIME: 5:30PM PLACE: Village Hall –2002 Cty. Q

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

- Call Meeting To Order and Roll Call
- Approve February 11, 2019 Utility Meeting Agenda

CLERK REPORT

- Approve January 10, 2019 Utility Meeting Minutes

OLD BUSINESS

- Coleman WWTP Utility – Jan activities
- Pound Utility – Jan activities

NEW BUSINESS

- Utility Commission Resignation Received

FINANCIAL REPORT

- Approve January Bills Paid
- Approve January Financial Statement

PUBLIC COMMENTS (Time limit: 3 minutes per person)

ADJOURNMENT

Posting Places: Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q

Posted By: Patricia Schutte, WCMC (Utility Clerk)

2.7.19 @ 4:30pm

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. When contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible

VILLAGE OF POUND
Board Meeting Minutes of FEBRUARY 11, 2019

AGENDA

- Call Meeting To Order at 5:30pm by Martens and Roll Call by CT Schutte w/quorum present.

Present: Martens, Rogge, CT Schutte & K.Schutte DPU

Absent: Navis

General Public: Earley, Homontowski & Meyer

- Approve February 11, 2019 Utility Meeting Agenda

Motion to approve February 11, 2019 as written by Rogge/Martens; V 2/1-Navis; Carried.

CLERK REPORT

- Approve January 10, 2019 Utility Meeting Minutes

Motion to approve January 10, 2019 meeting minutes as written by Martens/Rogge; V 2/1-Navis; Carried.

OLD BUSINESS

- Coleman WWTP Utility – Jan activities: K.Schutte attended meeting, presented Jan meeting Minutes, vouchers & gave report.

- Pound Utility – Jan activities: K.Schutte gave report of changing out meters on Walker, went to Seminar & looking for water leak. Water: 691,600g / 23,309g/d & Sewer: 1,087,189g / 35,070g/d

NEW BUSINESS

- Utility Commission Resignation Received: David Navis submitted his resignation from this Board.

Motion to accept resignation from David Navis by Martens/Rogge; V 2/1-Navis; Carried.

FINANCIAL REPORT

- Approve January Bills Paid

Motion to approve January bills paid by Rogge/Martens; V 2/1-Navis; Carried.

- Approve January Financial Statement

Motion to approve January Financial Statement as written by Rogge/Martens; V 2/1-Navis; Carried.

PUBLIC COMMENTS (Time limit: 3 minutes per person)

None

ADJOURNMENT

Motion to adjourn February 11, 2019 Utility meeting by Rogge/Martens; V 2/1-Navis; Carried.

Adjourn at 18:10pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: February 11, 2019

Rec: C-4 /0-00:40:03

(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)