

Meeting

Brown Deer Water Commission

Tuesday December 13, 2016

Village Hall, Room 101

Time: 5:30 pm



PLEASE TAKE NOTICE that a meeting of the Brown Deer Water Commission will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at which time and place the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring To Be Heard
- III. Consideration of minutes:
 - A) Ratify October 5, 2016 Minutes
- IV. Old Business
 - A) 2017 water utility budget
 - a. Public Hearing from December 2, 2016
 - b. Approval
- V. New Business
 - A) None
- VI. Staff Report
 - A) Update on Purchase Water Adjustment Clause application
- VII. Treasurer's Report
 - A) Ratify Vouchers for October, 2016
 - B) Review 3rd quarter Balance Sheet and Income Statement
- VIII. Adjournment

Jill Kenda-Lubetski, Village Clerk
December, 2016

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.