

## Meeting

**Brown Deer Water Commission**  
**Thursday, June 13, 2013**  
Village Hall, Room 101 **4:00 P.M.**



**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 March, 2013 Minutes
- IV. Old Business
  - A) Approve Filing Rate Increase Application with PSC
- V. New Business
  - A) Discuss Verizon Request for another antenna modification
  - B) Discuss Sprint request for antenna modification
  - C) Approve sale of old Utility van and pick up truck
- VI. Staff Report
  - A) Status of SCADA project
  - B) Status of 38<sup>th</sup> Street Water Main relay project
  - C) Homeowner Insurance for water pipes
- VII. Treasurer's Report
  - A) Ratify Vouchers for March, 2013 through May, 2013
- VIII. Recess into closed session pursuant to Section 19.85 (1) (c) Wisconsin Statutes for the following reasons :
  - (c) Considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters or operation of the Water Utility.
- IX. Reconvene into Open Session for Possible Action on Closed Session deliberations.
  - A) Possible Action on matters related to operation of the Water Utility.
- X. Adjournment

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Jill Kenda-Lubetski, Village Clerk  
June 5, 2013

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