

Meeting
Brown Deer Water Commission
Thursday, November 15, 2012
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 September 27, 2012 Minutes
- IV. Public Hearing: 2013 Water Utility Budget
- V. Old Business - Approve 2013 Water Utility Budget
- VI. New Business – Approve SCADA Replacement Proposal
- VII. Staff Report
 - A) Pick-up truck replacement
 - B) Standpipe inspection
 - C) Badger Meter Orion test
- VIII. Treasurer's Report
 - A) Ratify Vouchers for October - November 2012
- IX. Adjournment

Jill Kenda-Lubetski Village Clerk
November 12, 2012

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