

Meeting

Brown Deer Water Commission

Thursday, September 7, 2017

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 April 26, 2017 Minutes
- IV. Old Business
- V. New Business
 - A) Election for Commission President and Secretary Positions
 - B) Proposed 2018 Utility Budget
- VI. Staff Report
 - A) Milwaukee rate case
 - B) Review of 51st Street WM relay
 - C) Teutonia Ave relay options
 - D) Utility finance audit
- VII. Treasurer's Report
 - A) Ratify Vouchers for April 17 through August 17
 - B) Review 2nd quarter Balance Sheet and Income Statement
- VIII. Adjournment

Jill Kenda-Lubetski, Village Clerk
September, 2017

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