



VILLAGE OF WEBSTER

UTILITY/FINANCE MEETING MINUTES

Tuesday – September 29, 2015

“Immediately Following Public Property Meeting” @ Village Office
7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 7:25 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairmen, Darrell Sears and Greg Widiker; and Members, Charlie Weis; Tim Maloney; Kelsey Gustafson and Sarah Casady. Also Present: None. Absent: None.
 - III. **SEWER RATE INCREASE DISCUSSION** – The committee’s and Village President, Roberts had a discussion to raise the consumption rates 25% as of January 1, 2016. The consumption rate will change from \$1.69 per 1,000 gallons used to \$2.11 per 1,000 gallons used. The base rate will increase 12.5% on January 1, 2016 and increase an additional 12.5% on January 1, 2017. This discussion will be posed at the October 12, 2015 Budget Workshop with Auditor’s, Steve Tracey and Andrew Sloan. The board will then make a final decision on how to raise usage more than base to equal the 25% increase posed.
 - IV. **MOTION TO ADJOURN** – Motion to adjourn the combined Utility/Finance Committee Meeting at 7:40 p.m. was made by Member, Maloney; seconded by Member, Gustafson. **Motion carried 7-0.**

Respectfully submitted,

Jeff Roberts

Village President

September 29, 2015

***These minutes are subject to approval at next month’s Regular Meeting.