

VILLAGE OF FOX POINT  
WATER/SEWER UTILITY COMMITTEE  
JUNE 26, 2014

A meeting of the Fox Point Water/Sewer Utility Committee was held on June 26, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:30 p.m. Those present included:

F.R. Dengel III, Chair  
John Mayer  
Saeed Karshenas

Absent: Maria Goranova  
John Delwiche

Also present were Village Manager Melissa Bohse and Village Clerk Tanya O'Malley.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

**Approval of Minutes of the May 6, 2014 Water/Sewer Utility Committee Meeting**

On motion of Mr. Mayer, seconded by Mr. Karshenas, and carried unanimously, the Water/Sewer Utility Committee approved the minutes of the May 6, 2014 meeting.

**Consideration and Recommendation Re: Authorization to File a Water Rate Increase Request with the Public Service Commission of Wisconsin**

On motion of Mr. Mayer, seconded by Chair Dengel, with Mr. Mayer and Chair Dengel voting aye and Mr. Karshenas abstaining, the Water/Sewer Utility Committee voted to recommend to the Village Board to apply to the Public Service Commission of Wisconsin for an additional water rate increase of 5%.

**Adjourn**

On motion of Mr. Mayer, seconded by Chair Dengel, and carried unanimously, the Water/Sewer Utility Committee adjourned at 5:05 p.m.

Respectfully Submitted,

Tanya O'Malley  
Village Clerk