

VILLAGE OF FOX POINT
WATER/SEWER UTILITY COMMITTEE
OCTOBER 6, 2015

A meeting of the Fox Point Water/Sewer Utility Committee was held on October 6, 2015 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 4:30 p.m. Those present included:

Terry McGauran, Trustee/Chair
John Mayer
Maria Goranova
John Delwiche

Absent - Saeed Karshenas

Also present was Village Manager Scott Botcher and Director of Public Works Scott Brandmeier

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 November 20, 2014 Water/Sewer Utility Committee Meeting

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

Consideration of proposed 2016 Water/Sewer budgets and possible recommendation thereof to Village Board

On motion of Mr. Mayer, seconded by Ms. Goranova and carried unanimously, the Water/Sewer Utility Committee favorably recommended the Water and Sewer Utility Budgets to the Village Board as presented.

Adjourn

On motion of Mr. Delwiche, seconded by Ms. Goranova, and carried unanimously, the Water/Sewer Utility Committee adjourned at 5:15 p.m.

Respectfully Submitted,

Scott Botcher
Village Manager