

CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 7, 2013
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 4:00 P.M.

PRESENT: Hilbert, Bushke, Heim, Detuncq, Baudhuin, Redeker, Toellner
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

- I. CALL TO ORDER AND ROLL CALL TAKEN
- II. CITIZEN COMMENTS
 1. There were no citizen comments.
- III. 2014 OPERATING BUDGETS/DISCUSSION/POSSIBLE ACTION.
 1. After review of the budgets it was suggested that the vacation and holiday budgets be increased by 2%. Motion by Bushke, seconded by Heim, to approve the changes to the budget as presented with a 2% increase to the holiday and vacation accounts. Motion carried unanimously.
- IV. ADJOURNMENT

With no further business motion by Toellner, seconded by Redeker, to adjourn at 5:20 p.m. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities