

**CITY OF MEQUON  
WISCONSIN  
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**MUNICIPAL WATER UTILITY COMMISSION  
MINUTES  
October 27, 2015**

1. The meeting was called to order at 9:05 p.m. with Mayor Abendroth, Alderman Strzelczyk, Alderman Pukaite, Alderman Mayr, Alderman Leszczynski, Alderman Gierl, Alderman Hawkins, Alderman Nerbun and Alderman Adams present.

Also present was City Administrator Jones, Assistant City Administrator Thyges, Director of Public Works/City Engineer Lundeen, Finance Director Watson, Assistant Finance Director Rudychev, Water Utility Manager/City Water LLC President Mike Rau, Water Utility/City Water LLC Director of Operations Jim Voigt and Administrative Secretary Kress.

2. The minutes of the June 2, 2015 Municipal Water Utility Commission meeting were moved for approval by Ald. Pukaite, seconded by Ald. Mayr, and unanimously approved by the Commission as written.
3. Director of Public Works/City Engineer presented the 2016 Water Utility Budget for the Commission's review. Staff and the Commission discussed the Utility's growth and infrastructure.

Following discussion, it was moved by Ald. Strzelczyk, seconded by Ald. Adams, and the Municipal Water Utility Commission unanimously approved the 2016 Water Utility Budget.

4. There being no further business to conduct, the meeting was unanimously adjourned at 9:13 p.m.