

LUXEMBURG VILLAGE BOARD MEETING MINUTES
THURSDAY, OCTOBER 4, 2018
MUNICIPAL OFFICE BUILDING
206 MAPLE STREET, LUXEMBURG, WI

Members present: Ken Tebon, Dan Olson, Jack Seidl, Lori Bonk, and Sue Raduenz, Dan Porath and Michelle Seidl. Others present: Clerk/Treasurer MiLissa Stipe.

1. CALL MEETING TO ORDER

Meeting was called to order at 5:32 p.m.

2. ROLL CALL

Members Ken Tebon, Dan Olson, Jack Seidl, Lori Bonk, Sue Raduenz, Dan Porath and Michelle Seidl.

3. DISCUSSION/DECISION ON ISSUES FOR FERMENTED NUTRITION (FLOW CHARGES FOR JULY/AUGUST 2018 AND ESCALATOR CLAUSE FOR FLOW CHARGE RATE

Discussion regarding both issues were discussed in length. All facets of the effects of a decision would make to both parties was also discussed. In reference to Flow Charges from July/August 2018; Motion (Porath/Raduenz) the Village Board will not forgo the two invoices in question. The two invoices totally \$17,651.37 will need to be paid immediately. All ayes. Motion carried

In reference to the Escalator Clause for the Flow Charge rate: Motion (Raduenz/Bonk) the current sewer flow rate charge will stand at \$1.25 per 1000 gallons until November 30, 2018. The Village Board will be in process of analyzing the current flow rate charge. On November 1, 2018 the Village will notify Fermented Nutrition as to the updated flow rate charge which will be effective December 1, 2018. This will allow the rate to be determined off actual costs. In relation to the escalator clause, the Village will increase the standard flow rate based off the increases that are implemented from NEW Water; which will be based off a percentage and will affect all customers of the Village.

Another condition of this response is that all outstanding invoices will need to be paid, a signed agreement will need to be in our office by 10/22/18 or the Village will shut off the effluent line.

4. ANY OTHER ISSUES

An invoice from Kewaunee County Highway Department was received for the tree downing on Main Street during the Homecoming Parade. Rick Simonar/Public Works requested the County to come in and down the tree due to the emergency situation of the tree. The invoice will be sent to the property owner to submit to his insurance company.

5. ADJOURN

Motion (Olson/Bonk) to adjourn at 6:30 p.m. All ayes. Motion carried.

MiLissa Stipe, Clerk/Treasurer