

**MEETING MINUTES FROM PUBLIC HEARING FOR 2009 UTILITY DISTRICT #1 BUDGET held NOVEMBER 18, 2008**

**PRESENT:** Chair D. Combs, J. Klein, R. Rego, and R. M. Johnson

**PRESENT:**

The Town of Verona public hearing regarding the 2009 utility budget was held on Tuesday, November 18, 2008 and began at 7:05 P.M. This meeting was held at the Town Hall - 335 N. Nine Mound Rd. Verona WI.

Chair called meeting to order noted agenda as posted/published. Motion Klein second Rego, to approve of the agenda. Motion Carried.

Public Comment: None

Motion to approve minutes from 2007 district meeting by Combs second by Klein. Motion carried.

Item #20-50213 of the 2009 budget includes an amount of \$20,000 to cover expenses for the television of sewer lines and the repair of the lines. In 2008 there remains \$7,000 to cover the repairs of lines already inspected. Motion to approve by Klein, second by Rego. Roll call: Combs, Rego, Klein all voted yes. Motion carried.

Ordinance amendment Article VIII Category B defining the user rates increases for 2009 from \$125.00 to \$130.00 annually. The annual rate is based on the MMSD charges estimates for the year which brings the revenues to \$37,690 and the expenses to \$37,696.

Motion Rego second Klein, to amend article VIII category B to set the user rate for a single family at 32.50 per quarter (which is based on the \$130 annual rate (approximately 4% increase), duplex 56.88 (\$227.52), 3 unit 73.13 (\$292.52 annual) 4 unit 97.50 quarterly (\$390.00) 8 unit = 195.04 per quarter (\$780.16 annual) commercial 40.00 per quarter at \$160.00 per year. Roll call: Combs, Rego, Klein all voted yes. Motion carried.

**2009 BUDGET:** Motion to approve by Rego second by Klein. Roll call: Combs, Rego, Klein all voted yes. Motion carried.

Motion to adjourn by Rego, second by Klein. Motion carried.

APPROVED: 11/17/2009

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Amy J. Volkmann  
Clerk/Deputy Treasurer  
Town of Verona