

**Minutes of the Village Board of Waterman held Tuesday January 15, 2019**

The meeting was called to order at 7:41 pm at Village Hall

**Roll Call:** Feitlich, Johanningsmeier, Fenske, Pearson, Beach. Absent: Radtke, Meier

**Approve Agenda:** Trustee Feitlich motioned to approve the agenda. Trustee Johanningsmeier 2nd. Roll call vote passed 4/0

**Request for consideration/public comment-none**

**Committee Reports:**

**Water & Sewer-Pearson**

Trustee Pearson discussed water and sewer committee meeting held on Jan 12th 2019. In the committee they approved utility bill letter to residents explaining the recent water bill and the higher than average bill. It was approved to present the letter to the full board. It was also discussed in the meeting the conference call with Seldon Fox on 1/10/19 and where the project is at. In the committee a payment plan for the recent bill was discussed and approved to present to full board.

Trustee Pearson discussed approving the utility bill letter to residents pending approval from village attorney. There was discussion to make sure the dates were correct that were listed on the letter. It was also discussed that the the committee tried to address concerns with keeping in my length of letter and trying to make it as comprehensive as possible. Trustee Feitlich motion to approve the letter pending approval from attorney. Trustee Fenske 2nd. Roll Call vote passed 4/0.

Trustee Pearson discussed approving phase 3 of the Utility Billing Audit with Seldon Fox. Seldon Fox is close to completing phase 2 and finalize credit amounts for sewer rates and late charges. They are waiting on information from the Village to finalize those numbers. It was also discussed that they are at the point to start phase 3. Seldon Fox has people that specialize in governmental audit and we would need to them to start and look at the records and then reach out to the state comptroller with finding to see if the Village has access to records to complete audits back to 2013. Trustee Johanningsmeier motions to approve phase 3 of Utility Billing Audit with Seldon Fox. Trustee Feitlich 2nd. Roll call vote passed 4/0.

Trustee Pearson discussed approving utility bill payment plan as outlined in new business A of water and sewer committee meeting minutes. The plan was discussed at to have minimum monthly payments of the amount that was due from residents 12/3/18 bill and then maintaining monthly billing on time for all future bills. It was discussed that village attorney would need to approve payment plan. Trustee Feitlich moved to table the utility bill payment plan as outlined in new business A of water and sewer committee meeting minutes. Trustee Fenske 2nd. Roll call vote passed 4/0.

**Streets & Alleys-Arnie Johanningsmeier-nothing**

**Public Safety-Jed Fenske-nothing**

**Building, Grounds, & Equipment-Henry Meier-nothing**

**Finance & Personnel-Tony Feitlich-nothing**

**Economic Development-Tony Feitlich-nothing**

**Zoning-Sarah Radtke-nothing**