

**Village of Pewaukee
Public Works and Safety Committee Meeting Minutes
December 1, 2015**

Meeting called to order by Evert at 6:00 pm. Evert led everyone in the pledge of allegiance followed by a moment of silence

Members present: Paul Evert, Pat Nauth, Laurin Miller, Casey Smith, Bill Mertens

Members absent:

Also Present: Director of Public Works White

Agenda Item 2 - Approve minutes of October 6, 2015 meeting

Miller moved, seconded by Mertens to approve the October 6, 2015 minutes. Motion passed 3-0-2 with Mertens and Smith abstaining.

Agenda Item 3 – Citizen Comments

None

Agenda Item 4 – Old Business

None

Agenda Item 5 – New Business

- a) Discussion and possible action on request from Quinlan Court condo association to waive utility bill late fee.

The Condo Association is asking for waiver of late fees due to personal issues that delayed the Association Treasurer from paying the bills on time.

Smith stated that waiver should not be allowed and people should know the due date and plan for it if travel is in their plans. Mertens stated he was torn between both points of view. Miller asked what the late charges were and how many units are in the Association. Late fees were \$118.81 with 30 units. A short discussion followed. Smith moved, seconded by Mertens to deny the request to waive the late fees. Motion carried 5-0.

Agenda Item 6 – Adjournment

Miller moved, seconded by Nauth to adjourn the meeting at 6:12 p.m. Motion carried 5-0.

Respectfully Submitted,
David J. White, P.E.,
Director of Public Works/Village Engineer