

**Village of Pewaukee  
Public Works and Safety Committee Meeting Minutes  
January 5, 2016**

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,

Members absent: Casey Smith, Bill Mertens

Also Present: Director of Public Works White, and others appearing as interested citizens

Agenda Item 2 - Approve minutes of December 1, 2015 meeting

Miller moved, seconded by Nauth to approve the December 1, 2015 minutes with a change in agenda item 5a, paragraph 2 to \$118.81 from 4118.81. Motion passed 3-0.

Agenda Item 3 – Citizen Comments

Mr. Jack Stratmeyer, 1124B Quinlan Court stated that health problems with an out of town relative prevented him from paying the Quinlan Court Condo Association utility bills on time. He stated that the Condo has not been previously late with payments and that the bill was paid one day late.

Mr. Tom Calder, 504 High Street asked the committee to consider an adjustment to the Condo Association late fee because they are a first time offender.

Agenda Item 4 – Old Business

None

Agenda Item 5 – New Business

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

Miller stated that the arithmetic was done last month and it was determined that the late fee would cost each unit owner less than \$4.00. Nauth stated that the charge is not for usage but for being late and it doesn't cost the users any more money. Nauth moved, seconded by Miller to reduce the late fee by 50% to \$59.41. Motion carried 3-0. Motion carried 3-0.

Agenda Item 6 – Adjournment

Miller moved, seconded by Nauth to adjourn the meeting at 6:15 p.m. Motion carried 3-0.

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