

**Village of Posen  
Official Proceedings of the Special Meeting  
February 9, 2012**

The Village of Posen Council met in special session on February 9, 2012 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 p.m. The purpose of this special meeting was to discuss the water rate increase options with Mike Barrington, Rural Community Assistant.

**Roll Call**

Trustees present: John Ataman, Kate Bruski, Dennis Chalupniczak, Marge Nowak, and Laurie Wozniak

Absent: Dave Krentz

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Jim Zakshesky and Wendy Robins

Mike Barrington, Rural Community Assistant, explained that there definitely needs to be a water rate increase to the water users in order for the Village of Posen to afford the maintenance and repairs that will be needed to the water system. He presented a projected budget with income and revenue through the year 2017 showing how much revenue will be needed to offset the increasing expenses for the required repair and maintenance.

Moved by Ataman, seconded by Bruski to approve the 3-Yr Step Increase Plan for the water rate increase. Motion carried unanimously.

Moved by Wozniak, seconded by Chalupniczak to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

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Julia Patterson  
Village Clerk

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Marilyn Kaszubowski  
President