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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

MINUTES
Silver Lake Utility District Commission
January 11, 2024

CALL TO ORDER

Chairperson Riley called to order the Silver Lake Utility District Commission meeting at 6 p.m. on Thursday, January 11, 2024 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Administrator Michael took roll call and confirmed that the meeting was noticed to the local media as required and requested and posted on the Village posting board and website. Commissioners present were: Kraig Arenz, Sr., Jim Petronovich, and Justin Phillips. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael. Commissioner Jeff Lee was absent.

PUBLIC COMMENT - None

MINUTES: September 25, 2023 Budget and November 2, 2023 Special – no action

Discussion and action on 2023 payables and financial report

MOTION: (Petronovich, Arenz) *to approve the December 2023 payables in the amount of \$8,952.94 and financial report as presented and acknowledge the complete payables list for the remainder of 2023.* Carried.

Discussion and action on Banking Services proposal from Bank 59

MOTION: (Arenz, Phillips) *to direct staff to work with Bank 59 to transfer the current funds from Town Bank during the 1st quarter of 2024.* Carried.

ADJOURN Utility Commission Meeting

MOTION: (Arenz, Phillips) *to adjourn at 6:05 p.m.* Carried.

Respectfully Submitted,

Debra J. Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: TBD