



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

RESOLUTION NO. 2016-018

**A RESOLUTION TO FOLLOW THE RECOMMENDATION OF THE VILLAGE'S
FINANCIAL CONSULTANT TO FILE FOR A WATER RATE INCREASE WITH THE
PUBLIC SERVICE COMMISSION OF WISCONSIN**

WHEREAS, the Village of Weston's most recent water rate increase was effective March 18, 2009; and

WHEREAS, on November 16, 2015, the Village of Weston Board of Trustees approved a professional services agreement with financial consultant Ehlers to perform a water rate study; and

WHEREAS, Ehlers and Village staff evaluated the Water Utility's operational needs for 2016 and 2017, and capital budget needs for the period between 2016 and 2021; and

WHEREAS, among the operational needs for 2017, and beyond, is funding for the addition of one utility employee; and

WHEREAS, among the capital needs is implementation of Automated Meter Reading throughout the Village's service area in 2017, subject to approval of a construction authorization by the Public Service Commission of Wisconsin; and

WHEREAS, the results of Ehlers study were presented to the Board of Trustees on October 12, 2016; and

WHEREAS, among the recommendations made by Ehlers is the need to file for a rate increase to support the said operational and capital needs for 2017, currently estimated at 14.6%.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Weston hereby direct and empower the Director of Public Works & Utilities to:

1. Proceed with planning and implementation of the Automated Meter Reading project.
2. Proceed with filing of the rate application with the Public Service Commission of Wisconsin after the Village files for a Construction Authorization with the Public Service Commission of Wisconsin, with a target date no later than January 15, 2017. (It is then anticipated that implementation of the rate increase would not be approved by the Public Service Commission of Wisconsin until approximately July 1, 2017).

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 21 day of the month of Dec. Nov, 2016.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: Barbara Ermeling
BARBARA ERMELING, Village President

ATTEST:

By: Sherry Weinkauff
SHERRY WEINKAUF, Village Clerk

Vote: Passed