

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
March 4, 2013

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman and Zabel. Trustee Daniels was absent and excused. Others present: Administrator Dave Schornack, DPW Director Dan Ludwig and Clerk Goeckner.

WATER AVAILABILITY STUDY – RUEKERT AND MIELKE

Director of Public Works Dan Ludwig introduced Dan Butler of Ruekert Mielke for presentation on a water availability study for water supply to lands west of USH 41/45 along the County Line Road corridor. Trustee discussion about water needs from Gehl's in the future. Prior meeting Director Ludwig presented statement from Gehl's stating their Village water usage may increase 5 to 10% annually. President Wolter stated this presentation is as a planning document. Mr. Butler presented information on current capacity of about 5 million gallons per day and conditions to the year 2035 that would require additional well capacity. Presentation indicated recommended areas for possible wells in relation to existing connections and new loop connection located at Lannon Road for improved reliability. Discussion of possible options and future developments to consider.

Trustee Zabel stated the comment from the DNR was from page 9 of an old draft report that should be incorporated into the current draft. The report contains page 9 dated 9/27/2013 and is current and accurate.

MOTION (Hughes/Baum) to accept the report with the changes as suggested by Trustee Zabel, motion carried unanimously.

There being no further business the meeting adjourned at 7:15 p.m.

Barbara K. D. Goeckner, MMC WCPC
Village Clerk