

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
January 21, 2013

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

ROLL CALL: President Wolter, Trustees Baum, Daniels, Ewert, Hughes, Kaminski, Vanderheiden, and Zabel. Trustee Werderman arrived at 6:30 p.m. Also present: Administrator Schornack, DPW Director Dan Ludwig, Water Superintendent Jim Driver and Clerk Goeckner

APPROVAL OF MINUTES

MOTION (Baum/Vanderheiden) approve minutes from October 3, 2012, October 10, 2012 and January 9, 2013, all in favor, motion carried.

PRESENTATION ON LOCATING SHALLOW WELLS, GREG BOLIN, FOTH ENGINEERS:

Dan Ludwig Director of Public Works introduced Greg Bolin and Adam Schultz with Foth Engineers. Mr. Bolin is a Water Supply Engineering Manager with Foth Infrastructure and Environment and presented information to the committee on locating shallow wells and consideration of needs for new shallow wells for Germantown.

Discussion of existing underground water sources, current wells, site requirements and regulations, search areas, advantages and disadvantages of each. Recommendation to move forward with a shallow aquifer exploration program in areas north of Freistadt Road.

There being no further business the meeting was adjourned at 6:58 p.m.

Barbara K. D. Goeckner, MMC WCPC
Village Clerk