

MEETING:	REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE
DATE AND TIME:	Wednesday, June 28, 2023 5:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Citizens not wishing to attend the meeting personally may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES**
 - A. April 12, 2023 Meeting
- IV. **CITIZEN INPUT:**
- V. **UNFINISHED BUSINESS**
 - A. Update on Tyler Munis Utility Billing Implementation
 - B. Overview of Capacity Analysis of Village Conveyance System and Lift Stations
 - C. Update on Water Utility Cash Flow Analysis
- VI. **NEW BUSINESS:**
 - A. Proposals for a Sewer Utility Rate Study
- VII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.