

| | |
|-----------------------|---|
| MEETING: | REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE |
| DATE AND TIME: | Wednesday, April 24, 2024 5:30 PM |
| LOCATION: | Germantown Village Hall Board Room N112 W17001 Mequon Road |

MINUTES

- 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.*

Trustee Robert Warren called the Utility Advisory Committee meeting to order at 5:30 PM.

II. **ROLL CALL:**

Present: Trustee Robert Warren, Committee Member Scott Hefle, Committee Member Dan Campbell, Committee Member Peter Nilles, Committee Member Steve Wesolowski

Absent:

Excused:

Also Present: Director of Public Works Matt Mortwedt, Village Administrator Steve Kreklow, Deputy Clerk Maddy Laufenberg, Water Superintendent Paul Haugen

III. **PUBLIC COMMENTS:**

No public comments were made.

IV. **APPROVAL OF MINUTES:**

Motion: Approve as presented

Motioned By: Member Hefle

Seconded By: Member Nilles

Yes: Trustee Warren, Member Hefle, Member Campbell, Member Nilles, Member Wesolowski

No: None

Abstain: None

Motion Carried (Yes 5, No 0, Abstained 0)

A. Minutes: January 30, 2024

V. OLD BUSINESS:

A. Ehlers Sewer Rate Study

Study presented by John Cameron from Ehlers.

Motion: Recommend Option 1 to Public Safety Committee, with biannual rate review included

Motioned By: Member Campbell

Seconded By: Member Nilles

Yes: Trustee Warren, Member Hefle, Member Campbell, Member Nilles, Member Wesolowski

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 5, No 0, Abstained 0)

B. Discussion of Proposed Update to the Sanitary Sewer Service Area

Discussion led by Public Works Director Mortwedt and Village Administrator Kreklow. Recommendations and comments from the Committee will be passed along to SEWRPC in internal discussions.

C. Water Utility Step Two Rates

Discussion led by Public Works Director Mortwedt, Village Administrator Kreklow, and Water Superintendent Haugen. This item was informational only; no action was taken by the Committee.

VI. ADJOURNMENT:

Trustee Warren adjourned the meeting at 6:49 PM.