

MEETING:	REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE
DATE AND TIME:	Tuesday, January 30, 2024 5:00 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.*
The Utility Advisory Committee Meeting was called to order at 5:00 PM by Chairman Robert Warren.

II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Deputy Clerk Madeline Laufenberg, Public Works Director Matt Mortwedt

Absent: Committee Member Dan Campbell

Excused:

PUBLIC COMMENTS: Although public comments were not approved for this agenda, Chairman Robert Warren made an allowance for citizen input. The following individuals made comments:

Tom Steinbach (Hilltop Dr) spoke regarding the potential cost of new utility infrastructure. Melanie Smythe (Cedar Ln) spoke regarding committee meeting expectations. Jan Miller (Windsong Cir W) spoke regarding project financials and process transparency.

III. **APPROVAL OF MINUTES:**

A. August 16, 2023

Motion: Approve August 16, 2023 Minutes as presented

Motioned By: Scott Hefle

Seconded By: Steve Wesolowski

Yes: Chairman Robert Warren, Committee Member Scott Hefle, Committee Member

Steve Wesolowski

No: None

Abstain: Committee Member Peter Nilles

Motion (Yes 3, No 0, Abstained 1)

IV. NEW BUSINESS:

A. Report from Ehlers on the Sewer Utility Rate Study

Jon Cameron, Senior Municipal Advisor from Ehlers, presented the Village of Germantown 2024 Sewer Rate Study. Presentation included a 5-year projection of user rates, sewer utility contemplation for future capital investment, and three general scenarios for committee consideration. Chairman Warren suggested more concrete committee conversation in next meeting, with the budget and Public Works Committee Meeting schedule in consideration.

B. Update on Richfield Sewer and Water Project

Public Works Director Matt Mortwedt presented update on Richfield Sewer and Water Project and advised that same will be presented to Public Works Committee next week.

V. ADJOURNMENT:

The meeting was adjourned at 6:35 PM.