

**VILLAGE OF GERMANTOWN**  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

**MEETING: MINUTES FOR THE UTILITY ADVISORY COMMITTEE**

**DATE AND TIME: WEDNESDAY, AUGUST 16, 2023 5:00 P.M.**

**LOCATION: Germantown Village Hall Board Room  
N112 W17001 Mequon Road**

- i. Call to Order: 5:02 PM – Village Board Room
- ii. Roll Call: Dennis Myers, Scott Hefle, Steve Wesolowski, Dan Campbell, Bob Warren – no one absent.
  - a. Others in attendance: Administrator Kreklow, Finance Director Uselding, and John Cameron and Arianna Schmidt from Ehlers
- iii. Public Comment: None
- iv. Approval of Minutes: June 28<sup>th</sup> Meeting
  - a. Motion Approve: Warren
  - b. Second: Campbell
  - c. Ayes: Unanimous
  - d. Nays:
  - e. Abstain:
- v. New Business
  - a. Water Utility Cash Flow Analysis

Jon Cameron made a presentation on the results of Ehlers Long Range Cash Flow Analysis for the Water Utility.

Members of the Committee directed questions about the analysis to Mr. Cameron and to Administrator Kreklow.
  - b. Schedule for Sewer Utility Rate Analysis

Administrator Kreklow presented schedule for Sewer Utility Rate Analysis. The Committee directed questions on the schedule to Mr. Cameron and Administrator Kreklow.

c. Schedule for Future Meetings

Committee discussed meeting schedule and set next meeting for October 24, 2023.

**Next Meeting: 5:00PM October 24<sup>th</sup> 2023**

**Meeting Adjourned at 6:**