

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **UTILITY ADVISORY COMMITTEE**

DATE AND TIME: **WEDNESDAY, APRIL 12, 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: Rick Miller, Scott Hefle, Steve Wesolowski, Jim Hansen (Dan Campbell Absent).
 - a. Others in attendance: Administrator Kreklow
- iii. Approval of Minutes: March 8th Meeting
 - a. Motion Approve: Jim Hansen
 - b. Second: Steve Wesolowski
 - c. Ayes: Unanimous
 - d. Nays:
 - e. Abstain:
- iv. Public Comment

Melanie Smythe: Commented on role of Utility Advisory Committee and suggested that the Committee consider how they fit into the cycle of other Village committee meetings.

Jan Miller: Commented on process for approving Sanitary Sewer Service Area Amendment, summer sewer service credit and RFP for Sewer Utility Rate Study.

- v. New Business
 - a. Update on SEWRPC Sanitary Sewer Service Area Amendment and Facility Plan Update, and application to expand Water Service Area

Administrator Kreklow provided an overview of 2050 Land Use Plan Amendment, amendment to Sanitary Sewer Service Amendment submitted to SEWRPC

Wesolowski made a motion that the parcel(s) on the North of Lannon Road and west of Appleton Avenue, with a back boundary of the creek in the back of those properties, be added to the sanitary sewer service area. Second, Hansen. Approved 4-0

- b. Update on Tyler Munis Utility Billing Implementation

Discussed status of implementation of Tyler Munis Utility billing implementation and potential Village Board change to Summer Sewer Service Credit.

c. RFP for Sewer Utility Rate Study

Discussed process for vendor selection and how the RFP would be distributed to vendors that may be interested in submitting a proposal.

Wesolowski made motion to forward RFP to Public Works committee, seconded by Hefle, 4-0

Next Meeting: Wednesday, May 31st 5:00PM

Meeting Adjourned at 6:31