

MEETING:	REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE
DATE AND TIME:	Thursday, August 15, 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.*

Chairperson Trustee Robert Warren called the Utility Advisory Committee meeting to order at 5:00 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Robert Warren, Committee Member Steve Wesolowski, Committee Member Dan Campbell; Committee Member Scott Hefle arrived at 5:02PM

Excused: Committee Member Peter Nilles

Also Present: Public Works Director Matt Mortwedt, Wastewater Superintendent Tim Zimmerman, Village Planner Kevin Driscoll, Deputy Clerk Maddy Laufenberg

- III. **PUBLIC COMMENTS:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*

No public comments were made.

IV. **APPROVAL OF MINUTES:**

A. Minutes: April 24, 2024

Motion: Approve as presented

Motioned By: Member Campbell

Seconded By: Member Wesolowski

Yes: Chairperson Trustee Warren, Member Campbell, Member Wesolowski

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

V. OLD BUSINESS:

VI. NEW BUSINESS:

A. Ruekert & Mielke Sewer Facilities Plan Review and Discussion

Mike Blazejovsky from Ruekert & Mielke presented Sewer Facilities Plan Review and led discussion with Public Works Director Mortwedt and Wastewater Superintendant Zimmerman.

B. Recommendation of the Sanitary Sewer System Facilities Plan Update

Motion: Recommend Approval of the Sanitary Sewer System Facilities Plan to Public Works Committee

Motioned By: Member Campbell

Seconded By: Member Wesolowski

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

C. Director Updates

Public Works Director Mortwedt and Village Planner Driscoll presented updates on current utility projects and water and sewer rate increases.

VII. ADJOURNMENT:

Chairperson Trustee Warren adjourned the Utility Advisory Committee meeting at 6:18 PM.