

MEETING:	AMENDED REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE
DATE AND TIME:	Monday, November 18, 2024 4:30 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.*

Chairperson Trustee Robert Warren called the Utility Advisory Committee meeting to order at 4:31 PM.

- II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Public Works Director Matthew Mortwedt, 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.)*

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding impact fees.

- IV. **APPROVAL OF MINUTES:**

A. August 15, 2024

Motion: Approve as presented

Motioned By: Member Hefle

Seconded By: Member Campbell

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

No: None

Abstain: Member Nilles

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 1)

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- A. *Ehlers report regarding proposed changes to sewer connection and water impact fees. (Attachment added)*

Jon Cameron of Ehlers provided an update on the Impact Fee Study and proposed changes to sewer connection and water impact fees and was available to answer questions. This presentation included an overview on impact fees, an examination of current Germantown impact fees, and the potential for additions and updates.

Motion: Recommend Water Impact Fees Update
Motioned By: Member Nilles
Seconded By: Member Campbell

Yes: Chairperson Warren, Member Wesolowski, Member Campbell, Member Nilles
No: Member Hefle
Abstain: None

Motion Carried by Voice Vote (Yes 4, No 1, Abstained 0)

- B. Recommendation on a revised Sanitary Sewer Service Area.

Public Works Director Mortwedt provided information on this recommendation and was available to answer questions.

Motion: Refer back to Village staff for further review of Isabel Farms area proposal
Motioned By: Chairperson Warren
Seconded By: Member Campbell

Yes: Chairperson Warren, Member Wesolowski, Member Campbell, Member Hefle
No: Member Nilles
Abstain: None

Motion Carried by Voice Vote (Yes 4, No 1, Abstained 0)

VII. ADJOURNMENT:

Chairperson Trustee Warren adjourned the Utility Advisory Committee at 5:33 PM.