

<b>MEETING:</b>	<b>SPECIAL MEETING OF THE PUBLIC WORKS &amp; HIGHWAYS COMMITTEE</b>
<b>DATE AND TIME:</b>	<b>Tuesday, September 23, 2025 5:30 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**MINUTES**

- I. **CALL TO ORDER:**  
Chairperson Kaminski called the Special Public Works and Highways Committee meeting to order at 5:31PM.
- II. **ROLL CALL:**  
**Present:** Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jan Miller  
**Absent:** None  
**Excused:** None
- III. **MEETING MINUTES:**
  - A. September 3, 2025 (ACTION)

**Motion:** Approve as presented  
**Motioned By:** Robert Warren  
**Seconded By:** Rick Miller

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller  
**No:** None  
**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**
- IV. **PUBLIC COMMENT:**  
One citizen spoke:  
Scott Hefle (W159N10514 Old Farm Rd) spoke about the format accounting reports and the recommended budget.
- V. **UNFINISHED BUSINESS:**
  - A. Public Works Capital Budget Review (Action)

Director of Public Works, Matt Mortwedt, with assistance from the Director of Finance, Matthew Uselding, answered questions from the Public Works and Highway Committee about the budget. It was determined that only a small savings would be achieved by fairly large cuts. The committee opted not to make any recommendations to the Committee of the Whole.
- VI. **NEW BUSINESS:**
  - A. Wastewater and Water Utility Budget Review (Action)

Director of Public Works, Matt Mortwedt, with assistance from the Director of Finance, Matthew Uselding, discussed the Wastewater and Water Utility budget and answered questions from the committee. The committee opted not to make any recommendations to the Committee of the Whole.

B. Consideration of the 5-Year Capital Improvement Plan (Action)

Director of Public Works, Matt Mortwedt, explained the 5-Year Capital Improvement Plan regarding the needs for the Engineering Division, the needs in terms of stormwater and drainage, and large obligations in the Wastewater Utility. This plan merely identifies important needs, it does not allocate dollars.

**Motion:** Approve as presented

**Motioned By:** Rick Miller

**Seconded By:** Robert Warren

**Yes:** Terri Kaminski, Rick Miller, Robert Warren, Jan Miller

**No:** None

**Abstain:** None

**Motion Passed (Yes 4, No 0, Abstained 0)**

VII. **DIRECTOR'S REPORT:**

None

VIII. **NEXT MEETING DATE:**

The next Public Works and Highways Committee Meeting will be held on October 1, 2025 at 5:30PM.

IX. **ANNOUNCEMENTS:**

None

X. **ADJOURNMENT:**

Chairperson Kaminski adjourned the meeting at 6:50PM.