

MEETING:	REGULAR MEETING OF THE UTILITY ADVISORY COMMITTEE
DATE AND TIME:	Wednesday, July 30, 2025 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 5:03 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Robert Warren, Member Steve Wesolowski, Member Peter Nilles, Member James Hansen

Excused: Member Scott Hefle

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

- III. **CITIZEN INPUT:** *(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 four (4) 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

IV. **MEETING MINUTES:**

A. January 27, 2025 (ACTION)

Motion: Approve as presented

Motioned By: Member Nilles

Seconded By: Member Wesolowski

Yes: Chairperson Trustee Warren, Member Wesolowski, Member Nilles, Member Hansen

No: None

Abstain: None

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

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

Motion: Move New Business Item C presentation before New Business Item A

Motioned By: Chairperson Trustee Warren

Seconded By: Member Nilles

Yes: Chairperson Trustee Warren, Member Wesolowski, Member Nilles, Member Hansen

No: None

Abstain: None

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

- C. Presentation by Foth Infrastructure Services on the Water Supply and Storage Analysis (PRESENTATION)

Ryan Schultz of Foth Infrastructure Services provided a review of the Village of Germantown's water supply and storage analysis, including the existing water service area and system; existing water supply, use, and demand; and recommendations for future increases in water supply and storage.

- A. Presentation by Ruekert and Mielke regarding the Old Farm and Main Street Lift Station Study (PRESENTATION)

Dave Arnott of Ruekert & Mielke provided the Main Street and Old Farm Lift Station Facilities Plan Report, including a review of the existing conditions at each lift station and recommended improvements.

- B. Consideration of the Ruekert and Mielke Old Farm and Main Street Lift Station Study. (ACTION)

Motion: Recommend approval of the Reukert & Mielke Old Farm and Main Street Lift Station Study to the Public Works and Highways Committee

Motioned By: Member Hansen

Seconded By: Member Nilles

Yes: Chairperson Trustee Warren, Member Wesolowski, Member Nilles, Member Hansen

No: None

Abstain: None

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

D. Potential Kuhn's Pleasant View Utility and Road Project (DISCUSSION)

Public Works Director Mortwedt led a discussion of potential utility and road projects being considered for the Kuhn's Pleasant View subdivision and requested feedback from committee members.

Motion: Recommend drafting a work plan for the laterals and sewer main to capture MMSD PPI&I funding

Motioned By: Member Wesolowski

Seconded By: Chairperson Warren

Yes: Chairperson Trustee Warren, Member Wesolowski, Member Nilles, Member Hansen

No: None

Abstain: None

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

VII. ADJOURNMENT:

Chairperson Trustee Warren adjourned the Utility Advisory Committee meeting at 6:55 PM.