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Water Utility  
Taped and Televised

## MEQUON MUNICIPAL WATER UTILITY COMMISSION

Tuesday, January 11, 2022

7:15 PM

Christine Nuernberg Hall

### Minutes

#### 1) Call to Order, Roll Call

Commissioner Wirth called the meeting to order at 7:34 PM.

##### **Present:**

Commissioner John Wirth  
Commissioner Robert Strzelczyk  
Commissioner Glenn Bushee  
Commissioner Dale Mayr  
Commissioner Jeffrey Hansher  
Commissioner Mark Gierl  
Commissioner Brian Parrish  
Commissioner Kathleen Schneider  
Commissioner Andrew Nerbun

Also present were City Attorney Sajdak, City Administrator Jones, City Clerk Fochs, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, Water Utility/City Water LLC Director of Operations Voigt, and Administrative Assistant Deuster.

#### 2) Approval of Meeting Minutes

a. December 14, 2021 Minutes

**RESULT:** **Approved [Unanimous]**

**MOVED BY:** Commissioner Strzelczyk

**SECONDED BY:** Commissioner Mayr

|              |                                                                             |
|--------------|-----------------------------------------------------------------------------|
| <b>AYES:</b> | Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun |
|--------------|-----------------------------------------------------------------------------|

#### 3) Action Items

##### **Discussion and Possible Action**

a. Request from the Village of River Hills for Municipal Water Service

Director of Public Works/City Engineer Lundeen provided a letter request from the Village of River Hills requesting municipal water service for a proposed development.

The Commission discussed and provided feedback requesting additional information provided alongside the Water Connection Policy.

Also present were River Hills' Village Engineer Clark Dietz Inc Mustafa Emir, and President of River Hills' Steve Anderson.

4) Adjourn

a. Motion to Adjourn at 7:54 PM.

**RESULT:** **Approved by Voice Acclamation [Unanimous]**

**MOVED BY:** Commissioner Schneider

**SECONDED BY:** Commissioner Nerbun

|              |                                                                             |
|--------------|-----------------------------------------------------------------------------|
| <b>AYES:</b> | Wirth, Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider, Nerbun |
|--------------|-----------------------------------------------------------------------------|

Respectfully Submitted,

*Casey Deuster*  
*Administrative Assistant*