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Public Works/Engineering  
Taped and Televised

## SEWER UTILITY DISTRICT COMMISSION

Tuesday, August 10, 2021

7:30 PM

Christine Nuernberg Hall

### Minutes

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

**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 Administrator Jones, City Attorney Sajdak, Director of Public Works/City Engineer Lundeen, Deputy Director of Utilities Driscoll, and Administrative Assistant Deuster.

#### 2) Approval of Meeting Minutes

a. June 08, 2021 Minutes

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

**MOVED BY:** Commissioner Strzelczyk

**SECONDED BY:** Commissioner Hansher

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

#### 3) Resolutions

**Action requested: review and recommend approval**

- a. **RESOLUTION 3871** A Resolution Approving a State/Municipal Maintenance Agreement (SMMA) and Three State/Municipal Financial Agreements (SMFA) for a State-Let Highway Project with the Wisconsin Department of Transportation for the County Line Road and Mequon Road Interchanges

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

**MOVED BY:** Commissioner Nerbun

**SECONDED BY:** Commissioner Mayr

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

4) Adjourn

- a. Motion to Adjourn at 7:32 PM.

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

**MOVED BY:** Commissioner Parrish

**SECONDED BY:** Commissioner Hansher

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

Respectfully Submitted,

*Casey Deuster*  
*Administrative Assistant*