



**COMMISSION MEMBERS PRESENT:** D. Taivalkoski, R. Pucely, K. Kryger D. Anastasio

**COMMISSION MEMBERS ABSENT:** N. Washburn

**VILLAGE BOARD MEMBERS PRESENT:**

**VILLAGE STAFF:** T. Beyer, R. Bowers, L. Weber, T. Alvarez, W. Hanson

**OTHER PRESENT:**

**CALL TO ORDER** - D. Taivalkoski called the Utilities Commission meeting to order at 8:30 AM.

**PUBLIC COMMENT** - None

**A. MISCELLANEOUS**

1. Approval of the May 12, 2022 Meeting Minutes – R. Pucely motioned to approve the May 12, 2022 meeting minutes as presented, D. Anastasio seconded the motion. Motion carried 3-0. K. Kryger abstained.

**B. SANITARY SEWER UTILITY**

1. Approval of Sanitary Sewer Extension – Sorenson Creek Subdivision – Generally sewer extensions are approved at the Staff level but this is an exception will not allow for gravity basement service. This is not an ideal situation and Staff would like this extension approved by the Commission. D. Anastasio motioned to approve the Sorenson Creek Subdivision sanitary sewer extension with the acknowledgement that there will be no basement gravity sewer service, D. Taivalkoski seconded the motion. Motion carried 3-0. K. Kryger abstained.
2. 2021 Compliance Maintenance Annual Report (CMAR) – The Commission was presented with the yearly report that will be submitted to the WI DNR. The cleaning has gone from 10% to 30% over the past year due to diligence from the Sewer Utility Staff. R. Pucely motioned to Adopt Resolution #1-2022, K. Kryger seconded the motion. Motion carried 4-0.
3. Contract for Services – WI Department of Administration Division of Energy, Housing & Community Resources – Staff received a request from a resident who was looking into options for financial relief their sewer utility statements. The State of Wisconsin Department of Administration offers an energy and housing assistance program for low income families. The Village would need to opt into this program in order for residents to receive the financial assistance. D. Anastasio motioned to enter the contract with the State of Wisconsin Department of Administration, K. Kryger seconded the motion. Motion carried 4-0.

**C. STORM WATER DRAINAGE UTILITY**

**D. REPORTS**

1. Director of Public Works - Kraut Road Storm Sewer Project – Restoration has been completed and this project is near final completion. There was a minor change order related to culverts that could not be salvaged.
2. Deputy Director of Public Works - 2022 Paving Program – Shirley Ave. is complete, the Heinze Farms subdivision was delayed due to weather but will be completed tomorrow. Curb and manhole work is currently being completed in Hampton Heights. Curb and manhole work has also been started on S. Airline Rd.
  - Sewer Moratorium Map - The map was requested at last meeting and the Commission was provided with a copy.

3. Public Works Superintendent - None

**E. ADJOURN** – D. Taivalkoski adjourned the Utilities Commission meeting at 8:54 AM.