

**CITY OF CEDARBURG
PUBLIC WORKS AND SEWERAGE COMMISSION
June 9, 2022**

**PW/SEW202200609-1
UNAPPROVED**

A regular meeting of the Public Works and Sewerage Commission of the City of Cedarburg, Wisconsin, was held Thursday, June 9, 2022. This meeting was held at Cedarburg City Hall, W63N645 Washington Avenue, second floor Council Chambers. The meeting was called to order at 7:00 p.m. by Mayor Michael O'Keefe.

Roll Call: Present – Ryan Hammetter, Bill Oakes, Bob Dries, Sandy Beck,
Mayor Michael O'Keefe, Council Member Rick
Verhaalen, Gary Graham

Excused- Andrew Hester, Charles Schumacher

Also Present - Director of Engineering Michael Wieser, Cedarburg
Water Recycling Center Superintendent Dennis
Grulkowski

STATEMENT OF PUBLIC NOTICE

Secretary Kim Esselmann confirmed that proper legal notice of the meeting had been given.

ELECTION OF VICE CHAIRPERSON; AND ACTION THEREON

Motion made by Commissioner Dries, seconded by Commissioner Beck, to reelect Commissioner Oakes as the Vice Chairperson. The motion carried unanimously with Commissioner Hester and Commissioner Schumacher excused.

APPROVAL OF MINUTES

Motion made by Commissioner Oakes, seconded by Commissioner Hammetter, to approve the minutes of May 12, 2022. The motion carried unanimously with Commissioner Hester and Commissioner Schumacher excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS

No comments or suggestions were offered at this time.

REVIEW AND CERTIFY CODE OF ETHICS; AND ACTION THEREON

Motion made by Commissioner Graham, seconded by Commissioner Beck, to certify that all Commissioners present have read and acknowledge the City of Cedarburg Code of Ethics. The motion carried unanimously with Commissioner Hester and Commissioner Schumacher excused.

CONSIDER REQUEST FROM W60N1067 SHEBOYGAN ROAD TO CONNECT TO CITY SANITARY SEWER; AND ACTION THEREON

Director Wieser explained that on June 14, 2010, W60N1067 and W60N1085 Sheboygan Road were annexed to the City along with a 10-acre parcel just to the west. The homes were not connected to City sewer and water service since they were not available at the time of annexation. All impact fees were deferred until sewer and water were made available and the homes are connected to City sewer and water. According to a preannexation agreement, connection to City sewer and water service for the two existing homes will not be required by the City until such time as the lots are redivided and a building permit is taken out for the construction of a new dwelling.

According to the homeowner, the septic system for W60N1067 is currently failing. The homeowner would like to connect to the City sanitary sewer but not water at this time. There is a sanitary sewer manhole at the south property line for W60N1067 and it would be possible to serve this home. Staff is looking for direction from the Commission whether to allow the connection just to City sanitary sewer and the impact fees to be charged.

Discussion was held about impact fees and the need to connect to water also because sewer is billed off the water usage. These connection fees would be no charge to the City of Cedarburg.

Motion made by Commissioner Beck, seconded by Commissioner Oakes, to allow the homeowner to connect sewer and water to his property and must pay the full current impact and sewer connection fees. The motion carried unanimously with Commissioner Hester and Commissioner Schumacher excused.

REPORTS

Update on Public Works Operations

Director Wieser stated they have completed another brush pickup. Crack filling is done throughout the City. Sign placement in Fairway Village is completed. The department is working on street sweeping, getting the pool up and running and helping with planting downtown baskets and boulevards.

Status on Highland bridge – construction will start late June and Director Wieser has talked to the road construction company and they will all work together.

Update on Water Recycling Plant Operations and Discussion of Monthly Reports

Superintendent Grulkowski stated the new UV system is installed and running along with the chemical feed system.

Effluent and Influent report for May was presented.

Identify Future Agenda Items

None were identified.

ADJOURNMENT

Motion made by Commissioner Oakes, seconded by Commissioner Graham, to adjourn the meeting at 7:50 p.m. The motion carried unanimously with Commissioner Hester and Commissioner Schumacher excused.

Kim Esselmann
Building Inspection/Public Works Secretary