

**Village of Germantown Hills  
Sewer Committee Meeting Minutes  
October 1, 2020 5:30 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Jim O'Laughlin called the meeting to order at 5:40 p.m. and roll call was taken.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Jim O'Laughlin – Chair	Present	Y	Y	Y			
Mike Hinrichsen – Village President	Present	Y	Y	Y			
Julia Miller	Absent	-	-	-			
Dick Hartman	Present	Y	Y	Y			
Marty Clinch	Present	Y	Y	Y			

Also, Present:

Rich Brecklin, Superintendent of Public Works

Scott DeSplinter, Village Engineer

Bill Streeter, Village Attorney

- a. **October 24, 2019 Meeting Minutes**-A motion was made by Mike Hinrichsen to approve the October 24,2019 sewer committee meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the annexation agreement for the Donald Fandel property**

Ann Sasso reported she had talked with the representative taking care of the Donald Fandel property and annexation. They are requesting the allowance of two horses on the 10-acre parcel and 4 sewer hookup fee waivers for the existing homes. They also asked for 1 or 2 potential new construction sewer hookup fee waivers.

Bill Streeter noted if the property is currently zoned residential then it would come into the Village residential. The Village will give a variance to allow the horses.

The committee agreed to the horses and the 4 sewer hookup fee waivers.

Scott DeSplinter noted his only concern is with being able to get sewer to Fandel Lane. The sewer main will need to be extended but this should be the only public infrastructure at this time and doesn't have a problem with bypassing the preliminary plat process as a part of the annexation agreement.

The committee discussed that there will be no other access to Fandel Lane other than those that utilize the lane currently.

Dennis Miller asked about having alfalfa on part of his 10 acres.

Bill Streeter noted this portion of his property will need to be zoned agricultural for this type of use but we can incorporate this into the annexation agreement.

Bill Streeter will put together a draft annexation agreement.

3. **Discussion and recommendation to the Village Board on the old generator at Plant #2**

Rich Brecklin reported there's a generator at Plant 2 that is no longer needed and he needs to know what the board wants to do. The committee discussed.

A motion was made by Jim O'Laughlin to recommend to the Village Board on the old generator at Plant #2 to take sealed bids in order to get rid of it. The motion was seconded by Marty Clinch. **Motion passed #2.**

Rich Brecklin explained that the Village had responded to a grinder call that water was pouring out of the grinder tank. The homeowner left 3 messages on all village phones. When the employee got there the homeowner said there was no problem, he had just shut off the breaker to the control panel. Rich asked if this warranted a letter and a fee due to the call out without a call back to say help was not needed. The committee agreed to send a letter waiving the fee this time.

4. **Adjournment-**A motion was made by Marty Clinch to adjourn the meeting at 6:24 p.m. The motion was seconded by Dick Hartman. **Motion passed #3.**

Ann Sasso, Village Clerk