

**WATER & SEWER COMMISSION MINUTES**  
**TUESDAY, September 27, 2022**  
**11:30 AM**

Water and Sewer Commission President Martens called the Special Meeting of the City of Platteville Water and Sewer Commission to order on Tuesday, September 27th at 11:33 am.

**W/S Commission members present:** Cindy Martens, Ken Kilian, Brian Laufenberg, Eileen Nickels, Barb Daus, Chris Wilson

**W/S Commission members excused/absent:** Jim Schneller

**City Staff present:** Public Works Director - Howard Crofoot, Utility Superintendent - Irv Lupee, City Manager - Adam Ruechel, Administration Director – Nicola Maurer, Comptroller – Sheila Horner

**City Staff excused:**

**Public present:** Brian Roemer – Ehler’s

**Presentation of the 2022 Utility Financial Management Plan** -Brian Roemer, Municipal Advisor, Ehler’s, presented the 2022 Utility Financial Management Plan.

**ITEMS OF DISCUSSION:**

**2023 Operating and CIP Proposed Budget Review** – Maurer presented the proposed operating budget and Ruechel presented the proposed CIP budget. Both answered questions posed by commission members.

**Motion made by Laufenberg second by Nickels to adjourn. Motion carried.**

Meeting adjourned at 1:15 pm.

Respectfully Submitted,  
Sheila Horner  
Comptroller