

SPECIAL MEETING OF THE TOWN OF MENASHA  
UTILITY DISTRICT COMMISSION  
Municipal Complex - Assembly Room - Wed. September 27, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE  
President Arden Tews called the Special Meeting to order at 3:55 p.m. Also present were Supervisors McQuillan, Jurgensen @ 4:04, and Youngquist. Supervisor Hanson was excused.  
  
Others Present: Administrator Archambo; Finance Director Piergrossi; Secretary Tweedie; Comm. Dev. Dir. Dearborn; Paul Eisen
2. NEW BUSINESS
  - a) 060927-1:UD Authorization to Defer Service Availability Charge (SAC) and Impact Fees  
Administrator Archambo explained the situation and the resolution presented. Discussion ensued between town board members regarding the hardship and Mr. Kirstein's inability to pay the fees immediately. Some members expressed being fearful of setting precedence, but after some discussion, ultimately agreed that the deferred payment schedule was acceptable since it was done one other time on the same project with similar circumstances.  
MOTION: Youngquist/Tews to adopt to approve. Motion carried.
3. ADJOURNMENT  
At 4:20 p.m., MOTION: Youngquist/Jurgensen to adjourn the special meeting. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Secretary