

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, May 7, 2007

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance.

Present were Commissioners McQuillan, Hanson, Jurgensen (@ 5:05), and Youngquist.

Also Present: Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Secretary Tweedie, Engineer Werner, Accts. Mgr./Deputy Treas. Pagel, Wastewater Supt. Laabs, Water Supt. Roth, Pat Dobberke, Melvin Schultz, Patti Haase, Bev Jurgensen, Willis Timm

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM

Those requesting to speak: Pat Dobberke expressed her concern with this evening's closed session and hoped that property owners would be informed of mediation prior to any court action; also stated property owners are not against paying for their own front footage, lateral hookups and impact fees but are against being charged for town property; mentioned a Settlement Agreement. (Notes attached)

Patti Haase commented on the closed session; questioned who the interceptor was benefiting; explained their assessments as devastating and therefore being forced to sell. (See attached)

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 070507-1:UD Expenditures

MOTION: Youngquist/McQuillan to approve the expenditures as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - March 26, 2007

b) Regular Utility Commission Meeting - April 23, 2007

MOTION: Hanson/Youngquist to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. CORRESPONDENCE

a) Water Pumpage Report - April 2007

MOTION: Jurgensen/Youngquist to accept the correspondence as submitted. Motion carried.

10. REPORTS

a) Water Superintendent Roth reported that Midway Road is completed. Work will now proceed at Manitowoc Road & Stead Drive and proceeding north on Stead Drive to Midway Road, and property owners have been notified by mail.

Commissioner Hanson stated she received telephone calls about properties on Lakeshore Drive & Midway Road and asked about the asphaltting. Water Supt. Roth explained that once the asphaltting is completed, the landscaping will follow with the ditches completed afterward.

b) Wastewater Superintendent Laabs - Reported on the Geneva Road project and explained that 210 feet of sewer pipe was replaced due to the pipe deteriorating.

11. MOTIONS BY COMMISSIONERS

At 5:18 p.m., MOTION: Hanson/Youngquist to convene into closed session pursuant 19.85(1)(g) of the WI Statutes; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss a Notice of Appeal concerning area-wide special assessments for the northwest interceptor sanitary sewer main extension. On roll call, motion carried unanimously to go into closed session.

At 5:25 p.m., President Tews called the closed session to order. Present were Commissioners McQuillan, Hanson, Jurgensen and Youngquist, Administrator Sturgell, Secretary Tweedie, Attorney Koehler, Finance Director Piergrossi.

Discussed impact fees and an impact fee study to be performed by Virchow Krause. Also discussed were the area-wide assessments and the Haase settlement proposal.

At 5:56 p.m., MOTION: Youngquist/Hanson, pursuant to WI Stat. 19.85(2), will reconvene into open session to act on any business discussed in closed session.

MOTION: Youngquist/McQuillan to reject the Haase special assessments Settlement Agreement. A roll call vote was taken and all board members voted AYE to reject.

12. ADJOURNMENT

At 5:59 p.m., MOTION: McQuillan/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary