

TOWN OF MENASHA
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Municipal Complex - Assembly Room - Monday, March 9, 2009

Public Hearing
On
Park Impact Fees

Minutes

1. Call to Order

Town Chair Arden Tews called the public hearing to order at 5:45 p.m. Present were Supervisors Gerhart, Hanson, Ziegler and Youngquist, Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Clerk Backman, Parks & Rec. Dir. Kading, Assessor Eiberger, Street Superintendent Gallow, Dep. Fire Chief Phillips, Melvin Schultz, Pat Dobberke, Barb Knaack, Josh Woodside, Joe Nemecek, Mike Lynch.

2. Open Discussion

Parks & Rec. Director Kading opened the discussion and explained that the Park Commission looked at making changes to the town's Municipal Code Chapter 6 on Impact Fees. Economic Consultant Jonathan Cameron was hired as an independent consultant to prepare an impact fee study for park facilities and revise the existing fee-in-lieu of land dedication and park improvement fees to bring the town into compliance. Mr. Cameron described the process: a Public Facilities Needs Assessment was completed; Capital Improvement Plan identified with related costs through year 2025, recovered through impact fees. A 'Recommended Impact Fee Schedule' was shown to include the impact fee for a Studio/one-bedroom apt.; Two-bedroom unit; and Three bedroom or single-family home - with and without CB Park. Fee comparisons were shown.

Res. Joe Nemecek, Susan Avenue, inquired about the cost of the study, which Park Dir. Kading stated was \$6,000 and included both reports as well as the revision of the ordinance; he expressed his feelings saying the town can't afford these impact fees, and he feels we have enough park land.

3. Close the Public Hearing

Being no further questions, comments, or objections, Chairman Tews closed the special meeting at 6:00 p.m.

Respectfully Submitted,

Karen Backman, Town Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.