

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 24, 2009**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Pres. Tews called the Stormwater Utility Commission meeting to order at 5:30 p.m. followed by the Pledge of Allegiance. Secretary Backman took roll call and present were Pres. Tews, Comm. Gerhart, Hanson, Ziegler, Youngquist, Adm. Sturgell, Com. Dev. Dir. Dearborn, Engineer Reibold, and Assessor Eiberger. Fin. Dir. Piergrossi and Street Supt. Gallow were excused. Also present were Melvin Schultz, Mike Dillon, and Reporter Mike King.

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - August 10, 2009

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

4. Minutes and Correspondence to Receive

5. Public forum on any matters of concern to the Town. The public may comment however, no action can be taken. Five minute time limit per person on non-repetitive matters.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090824-1:STM Expenditures

MOTION: Youngquist/Gerhart to approve with the exception of none. Motion carried. President Tews and Adm. Sturgell discussed the funding of the new stormwater utility expenditures.

9. Reports

a) President Tews - *Announce Joint Stormwater Utility Commission Meeting with Menasha Common Council at the Municipal Complex on August 26, 2009 Beginning at 5:30 pm:* Pres. Tews also announced the Board will go directly into a joint Town Board meeting with Menasha Common Council which is scheduled for 6:30 pm, or immediately following the Stormwater Utility meeting.

b) Community Development Director Dearborn - *Stormwater Credit Meetings with Local Businesses:* Reported meetings being generally very positive; explained it is State mandated; to date, 4-5 interested businesses have inquired about credits and Dir. Dearborn encouraged all commercial businesses, even small businesses with interest in credits, to contact the Comm. Development Dept. via e-mail or phone. He announced the Town's website contains information on stormwater including the Credit Policy.

10. Motions by Commissioners

a) At 5:41 p.m. MOTION: Ziegler/Hanson to recess until immediately following the Regular Town Board of Supervisors Meeting. Motion carried.

b) At 7:19 p.m. MOTION: Hanson/Ziegler to convene into closed session pursuant 19.85(1)(e) of the WI Statutes; specifically to discuss land acquisition for Northern Road Pond and Tayco Pond. On roll call motion carried unanimously.

At 7:25 p.m. President Tews called the meeting to order and present were Commissioners Gerhart, Hanson, Ziegler, Youngquist, Secretary Backman, Attorney Koehler, Administrator Sturgell, Assessor Eiberger, and Comm. Dev. Director Dearborn. Discussed were strategies for the purchase of property for the Tayco Road and Northern Road detention ponds.

At 9:02 p.m., pursuant to WI Stat. 19.85(2) MOTION: Ziegler/Youngquist, reconvened into open session to act on any business discussed in closed session. Motion carried.

No action was taken.

11. Adjourn

At 9:04 p.m., MOTION: Ziegler/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

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