



I. CALL TO ORDER

Chairman Muchin called the meeting to order at 5:00 pm.

II. ROLL CALL

Chairman: Daniel Muchin
Committee Members: James Petersen
Eido Walny
Robb DeGraff
Mike Barth
William Hersch - excused

Non-Voting Standing Committee Citizen members:
Jo Ann Lutz

Also present: Village Manager Andy Pederson
Director of Finance and Administration/Clerk/Treasurer Lynn Galyardt
Director of Community and Utility Services Alex Henderson
There were three people in the audience.

III. BUSINESS

A. Presentation on initial Stormwater Management Plan update and Stormwater Utility findings.

Scott Brosteau and Angie Kerrigan of Mead and Hunt presented the initial Stormwater Management Plan update and the utility findings.

1. Committee discussion

Trustee Petersen questioned why this was being brought up now. Scott Brosteau stated it is being federally mandated. Trustee Petersen stated that creating a utility would be taking the costs from a property tax and making it a fee and questioned who provided the ordinance. Manager Pederson stated that it had been provided by Mead and Hunt and had been reviewed by staff. Trustee Petersen stated that he had found many issues with the ordinance noting it was inconsistent.

2. Public discussion

There was no public discussion.

IV ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

The Committee discussed tabling this issue until the ordinance could be revised.

V. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee Walny, to adjourn the meeting at 5:56 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Administration
Clerk/Treasurer
September 23, 2009