CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 3, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 8:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Benner, Klein, Taylor, Sevenich, Krueger, Zelinski
EXCUSED: Aldermen Englebert, Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE
1. December 19, 2011
Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. An Ordinance Amending Title 9, Chapter 6 – Municipal Stormwater Utility, of the Municipal Code
CDD Keil explained the proposed changes recommended by staff on how unimproved lots in plats, certified survey maps and condominium plats are assigned ERU's and adds language exempting undeveloped property possessing wetlands and/or protective areas from stormwater charges. He explained the difference between undeveloped, unimproved properties and wetlands areas. There are only a few parcels affected by this change.

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council.
Motion carried on roll call 6-0.

E. ADJOURNMENT
Moved by Ald. Krueger, seconded by Ald. Benner to adjourn at 8:35 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk.