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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Special Meeting
Monday, August 29, 2022 - 7:30 PM
or Immediately Following the
Sewer Utility District Commission Meeting
Christine Nuernberg Hall**

Minutes

1) Call to Order

Mayor Nerbun called the meeting to order at 8:05 PM. The record reflected all members were present.

2) Pledge of Allegiance

3) Roll Call

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Mark Gierl
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Vacant Seat

Also present: City Administrator Jones, City Clerk Fochs, Assistant City Administrator Schoenemann, Engineering and Public Works Director Lundeen, Deputy Director of Utilities Driscoll, press and interested public.

4) Public Hearing:

- a) **RESOLUTION 3974** - A Resolution to Adopt an Amended Water Quality Management Plan; Recommended by Sewer Utility District Commission August 10, 2022.

Motion to open the public hearing for **RESOLUTION 3974**.

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Strzelczyk
SECONDED BY:	Alderman Hansher

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

Motion to close the public hearing for **RESOLUTION 3974**.

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Mayr
SECONDED BY:	Alderman Hansher

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

5) Resolutions:

- a) **RESOLUTION 3975** - A Resolution Approving Language to be Incorporated into a Development Agreement for Swan Ridge Farms for Private Sewer Service to Adjacent Properties.

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Schneider
SECONDED BY:	Alderman Mayr

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

- b) **RESOLUTION 3976** - A Resolution Approving Sanitary Sewer Service Area Agreements for Properties Adjacent to Proposed Site Development at Swan Ridge Farms Subdivision (10129 and 10133 North Swan Road).

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Mayr
SECONDED BY:	Alderman Schneider

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

- c) **RESOLUTION 3974** - A Resolution to Adopt an Amended Water Quality Management Plan.

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Bushee
SECONDED BY:	Alderman Gierl

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

6) Adjourn

Motion to adjourn at 8:08 PM.

RESULT:	Approved by Voice Acclamation [7-1]
MOVED BY:	Alderman Gierl
SECONDED BY:	Alderman Schneider

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant Seat

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 09-13-22