

**TOWN OF HOLLAND
SPECIAL BOARD MEETING**

November 10, 2020

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Ben Filter (via zoom), Jeff Herlitzke, Steve Mieden, Jerome Pedretti
STAFF PRESENT	Clerk Marilyn Pedretti
OTHERS PRESENT	Lukasz Lyzwa (General Engineering Company), Kathy Warzynski, Mike Hoffman, Ivy Noffke, and Mark Kloss (via zoom)

CALL TO ORDER

Chair Michaels called the meeting to order at 6:30 p.m. Notices were posted.

STORMWATER UTILITY WORKSHOP

Lukasz Lyzwa, Project Engineer with General Engineering Company, gave a presentation on the following:

1. Overview of stormwater utilities in Wisconsin
2. Goals and objectives for developing stormwater utility
3. Advantage of the stormwater utility
4. Disadvantage of the stormwater utility
5. Stormwater utility creation and operation
6. Budget categories
7. Fees and rate structure with two examples
8. Conclusion

Kathy Warzynski, W7728 Meadow Way, asked who would be overseeing the stormwater utility, if not the Plan Commission. Lyzwa explained the Town Board could form another committee or they could combine forces. She also asked if the Town would be collecting the \$65,000 every year whether the funds were needed or not. Herlitzke suggested the Town could create a budget and collect the fees for 2-3 years to build up the fund and then adjust based on need for future collection.

Discussion followed concerning the fee structure and it was the consensus to concentrate on example #2 with continued discussion on options for the commercial developments.

Mark Kloss, W7917 August Avenue, agreed that example #2 makes the most sense.

Chair Michaels noted that with a stormwater utility, another benefit would be better policing for things such as people filling in ditches. J Pedretti suggested that this fund should be used for stormwater and that other funds, such as the CapX money, would not be used for stormwater. Mieden reiterated that these funds would be dedicated for stormwater expenses and would take the burden off the tax roll.

Lyzwa indicated a section should be added to the draft ordinance that specifies that the stormwater fund could be used to assist in 50% of replacement costs for culverts under roads.

NEXT STEPS

Lyzwa suggested posting tonight's presentation on the Town's web page for public input. He will do additional research on example #2 and how it will look financially. He suggested scheduling

another workshop mid-December. It was the consensus to hold a workshop on Tuesday, December 8th at 6:30 p.m.

ADJOURN

Motion by Mieden/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 7:14 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk