

**TOWN OF HOLLAND
SPECIAL BOARD MEETING**

December 8, 2020

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Ben Filter, Jeff Herlitzke, Steve Mieden, Jerome Pedretti
STAFF PRESENT	Clerk Marilyn Pedretti
OTHERS PRESENT	Lukasz Lyzwa (General Engineering Company), Kathy Warzynski, Bob Stupi

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, presented a worksheet with possible scenarios for the commercial properties. Lyzwa asked for input concerning the following:

1. Condo plats: after discussion, it was the consensus not to charge because the association would be maintaining their own stormwater.
2. The pig farm: after discussion, it would be treated as any farm property at \$22.50.
3. The gun clubs: after discussion, it would be treated as rural at \$22.50 per unit.
4. The campground: after discussion, it was the consensus not to charge because they maintain their own stormwater.
5. The airpark: after discussion, the airport strip would be at \$22.50 and any other properties at the \$45.
6. The golf course: after discussion, it was the consensus to treat as rural at \$22.50 per unit.
7. Cemetery: only one and it is owned by the Town.
8. Power plants: after discussion, it was the consensus to charge \$22.50.
9. Storage units: after discussion, it was the consensus to charge \$22.50.
10. Churches: after discussion, it was the consensus to charge at residential rate of \$45.

Discussion took place concerning county roads as relates to stormwater responsibility and culverts.

Lyzwa indicated there are multiple approaches to delegating the charges and noted the current scenario has a ½ acre unit but could also be ¼ acre unit. He will provide two options and chart details before the next meeting.

DRAFT REPORT

Lyzwa will update the draft report in the future and ask for further input at that time.

NEXT STEPS

It was the consensus to tentatively schedule a workshop on Tuesday, February 9th at 6:30 p.m.

ADJOURN

Motion by Filter/Herlitzke to adjourn. **MOTION** carried unanimously. Adjourned at 7:54 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk