

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Tuesday October 15, 2019

Meeting was called to order by Commission President Youngquist at 8:00 a.m.

Present: Commissioners Forrest Bates, Steve Coburn, James Taylor, Greg Weyenberg, Raymond Zielinski, Dale Youngquist; Manager Paul Much; Accountant Roger Voigt.

Excused: Commissioner Travis Parish

Also Present: Rob Franck (MCO).

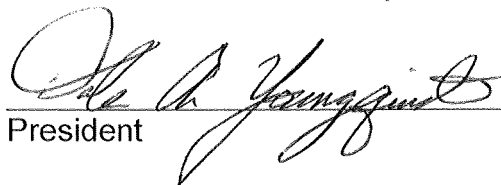
Public Forum

No one in attendance for the Public Forum.


Purchase Agreement & Payment for Municipal Services

President Youngquist discussed the counter offer from the City of Menasha for the purchase of the property at 205 Mathewson Street. Motion made and seconded by Commissioners Bates/Weyenberg the Neenah-Menasha Sewerage Commission does not accept the final offer for the Purchase Agreement and Payment for Municipal Services received from the City of Menasha for the purchase of property located at 205 Mathewson Street. Commissioners further discussed the offer; Manager Much reported on contacts made to other regional sewerage commissions, none of the facilities contacted provide a PILOT. After discussion a roll call vote was taken. Voting aye: Commissioners Weyenberg, Bates, Coburn, Youngquist. Voting nay: Commissioners Zielinski, Taylor. Motion approved by a vote of 4-2.

Motion made and seconded by Commissioners Bates/Weyenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:09 a.m.



President



Secretary