

(Approved)

**SPECIAL JOINT CITY COUNCIL AND
WATER AND SEWER UTILITY COMMISSION
MEETING
Minutes**

October 13, 2014

Brillion Community Center

5:30 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 5:30 PM.

ROLL CALL:

CITY COUNCIL:

Present were Mayor Gary Deiter, Alderpersons Robert Brick, Mel Edinger, Crystal Fhlug, Betty Nies (arriving at 5:42 pm), Wally Sonnabend, Larry Van Frachen and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz.

WATER AND SEWER COMMISSION:

Present were Mayor Gary Deiter, Jeff Wittmann, Wally Sonnabend, Joe Levash, Dave Schwahn, Leonard Kopidlansky, and Dan Mertens. Absent was Mary Jo Krueger.

GUESTS:

Guests of the meeting were Amy Vaclavik from McMahan, and Randy Much from MCO.

APPROVAL OF THE AGENDA:

Motion – Edinger moved to approve the agenda as printed and circulated. Seconded by Brick. Call vote taken. Motion carried unanimously.

ORDINANCE – WELLHEAD PROTECTION PLAN:

Amy Vaclavik from McMahan explained the requirements of the WDNR for the adoption of a Wellhead Protection plan and ordinance. She explained the Wellhead Protection Plan is required to watch the activities on the properties surrounding the well site, and how it will affect the well. She explained the WDNR requires a 1,200 foot setback radius around the well. She also explained the recharge area is the area around the well that supplied ground water to the well.

Vaclavik explained that because the well property is located in the Town of Brillion, the City does not have jurisdiction over the activities surrounding the well. She explained that she and the City Administrator have attended the Town of Brillion Plan Commission meeting to explain the Wellhead Protection Plan requirements. She explained because the City does not have jurisdiction over the activities surrounding the well, the City has no authority over any property owner who may want to drill a well in the recharge area. This would have to be applied for by the property owner with the WDNR. Edinger questioned who would have authority over any contaminants. Vaclavik stated the WDNR would have authority.

Gosz explained that the Water and Sewer Utility Commission would need to review the proposed ordinance and make a recommendation to the City Council for adoption. The City Council would then set a public hearing date for the adoption of the ordinance.

It was questioned who in the Township would receive notice of the public hearing. It was suggested to send the notice to the Town of Brillion to distribute as they see necessary.

(Approved)

Water and Sewer Utility Commission Motion – Levash moved to recommend to City Council to set a public hearing date for the adoption of the proposed Wellhead Protection Ordinance. Seconded by Mertens. Call vote taken. Motion carried unanimously.

City Council Motion – Sonnabend moved to set a public hearing date for Monday, November 10, 2014 at 6:10 pm to hear testimony for or against the proposed Wellhead Protection Ordinance. Seconded by Edinger. Call vote taken. Motion carried unanimously.

Vaclavik reported the well should be in operation by the end of November. Edinger questioned if Well #6 is developed, would this ordinance cover Well #6. Vaclavik explained that would be determined by the WDNR. She stated at some point the WDNR may require a plan for each municipal well.

ADJOURNMENT:

Motion – Edinger moved to adjourn the meeting. Seconded by Sonnabend. Call vote taken. Motion carried unanimously. The meeting was adjourned at 5:44 PM.

Gary Deiter, Mayor

Lori M. Gosz, Administrator/Clerk-Treasurer