

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
August 8, 2015
PACC

Board Members Present: Roger Neitzke, Jim Nigg, Joe Esser, Glenn Schreier, Ardell Wiegandt, Bill Putnam, Les Konley, Mark Plencner
Absent: Dan Gleason

Guests Present:; Bob Meyhuber and Sue Meyhuber, Little McDonald; Marica Weigandt, Little McDonald; Mike Opat and Pat Downs from Moore Engineering

The meeting was called to order at 8:30am by Roger Neitzke.

Roger presented agenda, which was limited to the counter offer from the DLD LID in response to the LMKP offer.

NEW BUSINESS

- DLD LID counter offer
 - Roger referenced the counter offer by the DLD LID Board and first solicited comments from the guests at the meeting, followed by comments from the Board members. Generally, the comments referenced a well-drafted agreement by the LMKP LID and the fact that the DLD LID is moving slowly and the minimal action is causing delays for the LMKP LID.
- A motion was made by Joe to accept the DLD changes in the agreement with the exception of the strike the Tap in Fee section and go from two to four years on the time limit. The motion died for lack of a second
- Mike Opat from Moore Engineering
 - discussed the fact the old offer expired and is not part of the new offer
 - Nothing was filed with the County by the deadline regarding the EAW
 - Tuesday evening meeting of Hobart Township will involve the re-aligning of the road
- A motion was made by Joe and seconded by Jim to add Tap-In-Fee Committee language to the current plan with a deadline of August 13th for DLD to accept. Motion passed
- Next meeting date
 - August 14th, 3PM at the PACC

Meeting adjourned at 10:15 AM

Recorded by Mark Plencner, acting Secretary