

LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was called to order by Chair Coenen on Monday, November 20, 2023 at 7:58 P.M.

Members present: Coenen, Eggleston, Moore and Schell.

Also present: Mayor Penterman, Ald. DeCoster, Ald. Kilgas, Ald. Antoine, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, HR Dir. Swaney, Fire Chief Carrel, Police Chief Graff, Com. Enrich. Serv. & Rec. Dir. Vosters, Grignon Mansion Exec. Dir. Mickelson, Dir/Naturalist Nowak, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Ordinance Repealing and Recreating 17.07 Floodplain Zoning Ordinance.

Motion by Moore, seconded by Eggleston to forward this ordinance on to the Common Council for approval.

All members voted aye.

Motion carried.

b. Resolution Directing the 1000 Islands Committee to update their Endowment Policy to match the Language of the Community Foundation.

Director/Naturalist Nowak provided background information on consideration of this update.

Motion by Moore, seconded by Eggleston to forward Resolutions 2023-5409 and 2023-5410 on to the Common Council for approval.

All members voted aye.

Motion carried.

Motion by Moore, seconded by Eggleston to amend prior motion to forward Resolution 2023-5409 and recommend the same to the Common Council.

All members voted aye.

Motion carried.

c. Resolution directing the 1000 Islands Committee to transfer Funds on existing CDS to the Community Foundation.

Motion by Moore, seconded by Schell to forward Resolution 2023-5410 on to the Common Council for approval.

All members voted aye.

Motion carried.

d. Resolution amending Equivalent Runoff Unity (ERU) charges for Stormwater Utility.

Motion by Moore, seconded by Eggleston to forward this resolution and recommend the same to the Common Council for approval.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Moore, seconded by Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 8:13 p.m.

Sally Kenney, Clerk