



**COUNCIL MEETING MINUTES**

**November 10, 2003**

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**Fine Schedule for Municipal Infractions – Introduction** – Matthew Candland reviewed the background of this Draft Ordinance.

Councilmember Ellis presented a spreadsheet of the ordinances that contain municipal infractions and some general/rough draft recommendations for a fine schedule.

It was decided that the codification committee would meet and review these ordinances and come up with a recommended fine schedule.

There was some additional discussion regarding the codification process.

**Development Impact Fees Ordinance – Public Hearing** – Matthew Candland reviewed the process used to come up with the proposed increase.

**MOTION:** Councilmember Johnson motioned to open the Public Hearing at 7:24 p.m.

**The motion carried unanimously.**

Mayor Herman reviewed the draft ordinance and called for comments from the Council and the Public.

There were no comments.

**MOTION:** Councilmember Ellis motioned to close the Public Hearing at 7:25 p.m.

**The motion carried unanimously.**

**MOTION:** Councilmember Johnson motioned to pass the Development Impact Fees Ordinance as presented.

**The motion carried unanimously.**

**MML Fall Conference** – Councilmember Nichols reported on the recent MML Fall Conference, including sessions on Conflict Management, Tourism, and “Preservation Makes Sense”. In addition, they selected three proposals to take to the legislature this year re: 1) Possible Elimination of Historic Tax Credits, 2) Reduction/Elimination of Highway User Funding, and 3) Annexation Agreements.

**MOTION:** **Portable Basketball Hoops – Update** – Councilmember Ellis motioned to reopen the Public Hearing at 7:35 p.m.

**The motion carried unanimously.**

Mayor Herman reviewed the history of this proposed ordinance.

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Mayor Herman called for comments from the Public and the Council.

There were comments from the following persons: Marie Clark, Susan Dolan, Councilmember Nichols.

There was extensive discussion in this regard.

**MOTION:** Councilmember Nichols motioned to close the Public Hearing at 7:58 p.m.

The motion carried unanimously.

**MOTION:** Councilmember Rychwalski motioned to approve the Athletic Equipment (Basketball Hoop) Ordinance as presented at this meeting.

The motion carried unanimously.

**Centennial Fountain Park** – Mayor Herman announced that the groundbreaking was done for this park. He stated the Town will sell engraved bricks and to get some corporate sponsors to pay for this park. The goal is to sell 1,000 bricks for \$50 each.

**Cooper Park Playground** – Councilmember Nichols stated that, due to wet weather, the park opening was delayed, but is now completed. She stated the park was paid for with \$44,000 from DNR Community Parks and Playground Grant and \$30,000 from Program Open Space. A pathway is upcoming.

**OTHER:** **MML Legislative Dinner – Thursday, December 4, 2003, 6:30 p.m. Brethren Service Center in New Windsor – Please mark your calendars for this date. A formal invitation will be forthcoming from the Town of New Windsor.**

This was stated as a reminder.

**MISC:** **Halloween** - Councilmember Nichols commended the Police Department for their presence on Halloween night.

**MOTION TO RECESS:** Councilmember Nichols motioned to take a short recess at 8:24 p.m.

The motion carried unanimously.

## CLOSED SESSION

**MOTION:** Councilmember Rychwalski motioned to close the session at 8:37 p.m.

The motion carried unanimously.

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Those in attendance were: Mayor Herman, Councilmembers Ellis, Cinkole, Vreeland, Johnson, Nichols, and Rychwalski, and Matthew Candland.

Dennis Hoover and Laura Lindberg were in attendance for 7 discussion items.

Items discussed were: Mullins Property Condemnation, Serra Property Parking Impact, Warfield, Harman Property, Hawk Ridge PWA, ADA Effect on Town Properties, S&P Railway M.O.U., Town Administration Personnel Issue, Public Works Department Personnel Issue, HBO Agreement.

### **REOPEN SESSION**

**MOTION:** Councilmember Ellis motioned to reopen the meeting at 10:07 p.m.

**The motion carried unanimously.**

### **MINUTES**

**APPROVED:** The minutes of the October 27, 2003 meeting were read and approved as presented.

**MOTION:** Councilmember Ellis motioned to approve the minutes of the October 27, 2003 Official Council Meeting Minutes.

**The motion carried unanimously.**

**ADJOURNMENT:** There being no further business to come before the Council, Councilmember Vreeland motioned to adjourn at 10:10 p.m.

Laura L. Lindberg  
Clerk/Treasurer

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