

City of Sheboygan
2018-08-30

B44K244981DA

BOARD OF WATERWORKS COMMISSIONERS - 9: 00 AM (Thursday, August 30, 2018)Generated by Joe Trueblood on Friday, September 7, 2018

Members present:

Gerald Van De Kreeke, Ray Haen, Mark Smith

Staff/officials:

Superintendent Joe Trueblood

1. OPENING OF MEETINGPresident Van De Kreeke called the meeting to order at 9: 00 am.

1.1 Pledge of AllegianceAll present honored the flag.

2. MINUTES

2.1 Approval of minutes from the August 20, 2018 meetingMotion by Commissioner Haen, seconded by Commissioner Van De Kreeke, to approve the minutes.

Motion passed unanimously.

3. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discuss land parcel available for sale as future reservoir siteSuperintendent relayed that more information was now available on the 2.17 acre parcel of vacant land for sale on N. 36 th Street.

Superintendent had met with Mr. Paul Gottsacker at the site to review some

details.

The site features the same ground elevation as the Taylor Hill reservoir site and thus could be very useful in the future as a water reservoir site, though no immediate plans exist.

In addition to the acreage, an existing home and small parcel might also be available for sale immediately adjacent.

The listing price for the vacant parcel is \$175,000.

Superintendent then reviewed a listing of other comparable vacant land parcels currently for sale in the area.

After discussion, Commissioner Van De Kreeke made a motion, seconded by Commissioner Haen, authorizing the Superintendent to pursue and negotiate purchase of the

2.17 acre vacant parcel of land for possible future use as a water reservoir location.

Motion passed unanimously.

4. NEXT MEETING

4.1 Next meeting will take place on September 17, 2018.

5. ADJOURN

5.1 Motion to Adjourn Commissioner Haen made a motion to adjourn at 9: 25 am, seconded by Commissioner Smith.

Motion passed unanimously.