

VILLAGE OF DANSVILLE  
DISSOLUTION /CO-TERMINUS STUDY  
MEETING MINUTES  
4-28-2010

MEMBERS PRESENT: Chairman Barry Haywood, Nancy Conklin, Rachel Scura, Don Saylor Dennis Mahus, Jim Wissler, Tim Wolfanger, Sandy Briggs, Bob Smith, John Putney, Rick Schwenzer, Keith Petti, Bill Dixon. ABSENT: Donna Clark, Andy Kershner.

ALSO PRESENT: Scott Sittig, Charlie Zettek, Terry Van, D J Smith, Jay Griffith, Barb Stickney, Carol Geiselman, Jim Helfrich

The meeting was called to order by Chairman Barry Haywood at 5:30 p.m. Motion by Nancy Conklin Second by Jim Wissler to approve the minutes of the 3-31-10 meeting. No further discussion. All in favor. Motion carried. Motion by Jim Wissler Second by Rick Schwenzer to approve minutes of Public Meeting 4-20-2010. Request by Chairman Haywood to add DJ Smith in attendance at meeting. Motion to amend minutes as suggested by Chairman Haywood second by Jim Wissler. Motion carried

Charlie Zettek opened discussion regarding public meeting. Consensus that the public informational meeting was well attended and went well.

Discussion regarding non water users not receiving surveys. After discussion Dennis Mahus suggested that the Town would mail surveys to non water users in the town. Keith Petti suggested that Depot Road in Village was not covered, however employees hand delivered the surveys to them after a complaint.

Charlie suggested that a notice be placed in the Penny Saver regarding Survey availability locations.

Discussion regarding low return @ 10%. Hoped to receive more before May 15th.

Scott Sittig took over meeting and passed out Baseline Report. Scott proceeded with a detailed explanation of the DRAFT report. Scott indicated that the next meeting we would receive the final report for Baseline and would begin to discuss scenarios.

Chairman Haywood indicated next meeting would be May 26th. Motion by Bill Dixon, Second by Bob Smith to adjourn meeting. Motion Carried.