

**SPECIAL COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN - April 2, 2008**

The Common Council of the City of De Pere, Wisconsin, met in Special Session at the Council Chambers in City Hall, on Wednesday, April 2, 2008.

Mayor Walsh called the meeting to order at 6:01 pm and on roll call the following members were present: Alderpersons Holly Arnold, Carl Castelic, Jerome Daanen, Michael Donovan, Samuel Dunlop, Paul Kegel, Dan Robinson, and Kathy Van Vonderen.

Council discussed the Wastewater Collection and Treatment Utility Proposed Rate Analysis. Mike Konecny from Schenck walked through Draft #4 of the analysis and answered alderpersons' questions. He explained the projected operating statements, actual and projected expenses, and fixed and variable charges. The proposed rate collection based on volume on the first 54,000 gallons would be \$2.70 for general customers. The current charge is \$2.10 so this would be a \$.60 increase. It was noted there has not been an increase for 22 years since 1986. The four paper mills average proposed rate would reflect about a \$17,000/mo increase. Administrator Delo stated the proposed resolution and ordinance reflect the changes in Draft 4.

In summary, the proposed quarterly increase for the average residential user would be \$55.20/quarter from \$33.70/quarter and the proposed average cost for the mills would be \$73,525/month from \$55,764. The increase eliminates the deficit, accommodates the GBMSD merger, and keeps some of the big customers in the system.

Aldersperson Dunlop moved, seconded by Aldersperson Daanen, to convene in closed session at 6:48 p.m. pursuant to Wis. Stats. §19.85(1)(g) to provide and update on the Bed & Breakfast Conditional Use Permit. Upon roll call vote, motion carried unanimously.

Aldersperson Donovan moved, seconded by Aldersperson Castelic, to reconvene in open session at 7:08 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Aldersperson Van Vonderen, seconded by Aldersperson Dunlop, the Common Council unanimously adjourned at 7:09 pm.

Respectfully submitted,

Charlene M. Peterson
City Clerk-Treasurer