

**DRAFT**  
Town of Onalaska  
Special Storm Water Utility District Meeting  
June 18, 2015

Chairman Rolly Bogert called the Storm Water Utility District Meeting to order at 9:00 am on Thursday June 18, 2015 at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Roll call vote. Members present included: Rolly Bogert, Bill Reibel, Dale Shefelbine, Tim Carrier and Marc Schultz. Attorney Greg Stacker, Court reporter Nancy Johnson and Clerk Melissa Erdman were also present.

Shefelbine made a motion to approve the agenda, Schultz seconded the motion. MPU

Hauser made a motion to convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1) (b) Considering dismissal, demotion, or discipline of Nikolaos Stoufis or the investigation of charges against such person, (including but not limited to the formal Complaint of Sandy Thompson), and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be taken. Nikolaos Stoufis has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and Wis. Stat. Section 19.85 (1) (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Shefelbine seconded the motion. Roll call vote. Motion passed unanimously.

Carrier made a motion to reconvene into open session. Hauser seconded the motion. Roll call vote. Motion passed unanimously.

Discussion of making a recommendation to the Town Board for dismissal, demotion or discipline of Nikolaos Stoufis or the investigation of charges against such person, (including but not limited to the formal Complaint of Sandy Thompson), and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. Nikolaos Stoufis has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and Wis. Stat. Section 19.85 (1) (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Shefelbine made a motion to adopt the decision marked as exhibit #24. Hauser seconded the motion. Roll call vote. Motion passed unanimously.

Hauser made a motion to adjourn. Schultz seconded the motion. Motion passed unanimously at 2:05 pm.

Respectfully submitted by Melissa Erdman Clerk