

**TOWN OF HEBRON
STORM WATER MANAGEMENT BOARD
MINUTES OF DECEMBER 13, 2011**

The Hebron Storm Water Management Board meeting of December 13, 2011 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Council Liaison Joyce Kaczmarek, Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen. Also, in attendance were Clerk-Treasurer Terri Waywood and Councilmen Don Ensign, Dave Peeler and Pete Breuckman.

Following the Pledge of Allegiance to the Flag, on motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, the minutes of November 15, 2011 were approved as presented.

Treasurer's Report – On motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0; the Treasurer's Report was approved as presented.

Claims – On motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, all claims were approved as presented.

It was reported that the Oak Court project is finished.

There being no further business before the Board, on motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen

Approved:

Steve Sibbrell