

**MINUTES
PUBLIC WORK'S COMMITTEE MEETING
Thursday, February 12, 2015
7:00 A.M., Allouez Village Hall**

PRESENT: Lynn Green, Jim Genrich, Rick King, Jim Rafter

ALSO PRESENT: Craig Berndt, Becky Nyberg

EXCUSED: Randy Gast, Brad Lange

Green/King moved to appoint Jim Rafter committee chairman in the absence of Chairperson Gast. Motion carried.

Chairperson Rafter called the meeting to order at 7:16 am.

1. MODIFY/ADOPT AGENDA

Green/King moved to approve the agenda as presented. Motion carried.

2. APPROVE MINUTES from the JANUARY 15th MEETING.

Genrich/King moved to accept the minutes dated January 15, 2015, with a change as noted. Motion carried.

OLD BUSINESS:

3. DISCUSSION/ACTION: CONCEPT PLAN FOR WEBSTER SCHOOL SRFS PROJECT (DPW Berndt).

The plan was not available for this meeting. The environmental report (design report) is the next step in the project and work will begin on this task. Further discussion will be held at the next committee meeting.

NEW BUSINESS:

4. DISCUSSION/ACTION: MS4 STORMWATER ANNUAL REPORT FOR 2014 (DPW Berndt).

The key items in the MS4 Stormwater Annual Report for 2014 were discussed. Refer to the summary page of the attachment for the items.

Genrich/King moved to recommend approval of the MS4 report and submittal to the WDNR. Motion carried.

DISCUSSION:

5. ADJOURNMENT

Genrich/King moved to adjourn at 8:05 am. Motion carried.

Minutes by Craig Berndt, February 12, 2015