

Minutes of the Ad Hoc Stormwater Committee Village of Shorewood Hills

Wed., March 14, 2019

(reviewed and approved at the April 10, 2019 Committee meeting)

1. **Called to Order at 7:02 PM:**
 - a. **Roll Call:** Committee Members Present: Chair/Village President Dave Benforado, Gloria Beach, Carolyn Benforado, Greg Brauer, Mark Mandel, Eric Riedner. Peter Hans was excused.
 - b. **Others Present:** Village Administrator Karl Frantz, Village Engineer Brian Berquist (Town and Country Engineering) and a Village resident.
2. **Meeting Notice:** D.Benforado inquired and K.Frantz confirmed that the meeting had been properly posted in compliance with open meeting laws.
3. **Review Prior Meeting Minutes:** Committee reviewed draft meeting minutes from Feb. 6, 2019, meeting. Motion to approve by E.Riedner, second by M.Mandel. Approved (6-0).
4. **Update:** K.Frantz and D.Benforado provided an update for the Committee on the status of Village discussions with the City of Madison Engineering Department, the potential for an Intergovernmental Agreement between the two municipalities and the potential for the Village contracting separately with AE2S for stormwater engineering services.
5. **Discussion on initial findings of the Committee, preparation of interim report to Village Board, possible recommendations on additional stormwater modeling to assist Committee utilizing consultant:** Committee members discussed all of the various issues that had been discussed in the prior four Committee meetings, using an outline that M.Mandel and E.Riedner had drafted. M.Mandel agreed to augment that outline during the course of the Committee's discussion, and the Committee agreed to continue the discussion at the April Committee meeting.
6. **Future Meeting Dates:** Committee confirmed their next meeting dates:
 - a. Wed., April 10, 2019 (7 PM) – conclude draft initial findings report to Board; and
 - b. Wed., May 1, 2019 (7 PM).
7. **Adjournment:** Committee adjourned at 9:10 PM.

Respectfully submitted by Dave Benforado on April 4, 2019.