

Minutes of the Ad Hoc Stormwater Committee Village of Shorewood Hills

Wed., April 10, 2019

(approve at the May 6, 2019 Committee meeting)

1. **Called to Order at 7:03 PM:**
 - a. **Roll Call:** Committee Members Present: Chair/Village President Dave Benforado, Carolyn Benforado, Mark Mandel, Eric Riedner. Greg Brauer was absent, Gloria Beach was excused.
 - b. **Others Present:** Village Administrator Karl Frantz, Village Engineer Brian Berquist (Town and Country Engineering) and three Village residents.
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 March 14, 2019, meeting. **Motion to approve by P.Hans, second by E.Riedner. Approved (5-0).**
4. **Update:** K.Frantz and B.Berquist 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.
 - a. K.Frantz and B. Berquist met with City Engineer Rob Phillips and staff on April 8, 2019. The City agreed to fund certain of the remaining stormwater model runs that were needed to understand the extent of the flooding problem along the University Ave. corridor; those new model runs would assume various stormwater detention areas on both the north and south sides of University Ave; the Village indicated in those discussions that the elimination of homes was a non-starter; R.Phillips indicated that the City would like to use this opportunity to address the 100 year flood event along University Ave. (emergency vehicles should to be able to use that street); R.Phillips underscored the importance of the Village and the City concluding its prioritization of projects in a timely manner assuming that the additional 96” stormwater conduit was going to be a part of the upcoming University Ave (between Shorewood Blvd and Grand Ave.) reconstruction project in 2021 since that project had a substantial federal funding component (and indicated there is a chance that project may be pushed to 2022 because of the complexity of the project). The general thought is that after the City and Village stormwater model runs have been completed, that the City and Village would work together on drafting and adopting an intergovernmental agreement for the agreed upon stormwater improvements.
5. **Consider proposal from AE2S for stormwater modeling:** Committee members discussed the revised AE2S draft letter agreement with the Village dated April 9, 2019.
 - a. K.Frantz and B.Berquist explained the basis for the revised letter. Consensus of Committee was that proposal was OK at a cost not to exceed \$14,900, assuming that Alternative 4 was revised to read “100-year” event rather than a “25-year” event, assuming that AE2S met with Committee at its May 1, 2019 meeting to present findings up to and not including Alternative 5 model run (that would be a final model run based on the Committee’s review of findings from Alternatives 1-4 model runs,

the Committee will decide Alternative 5 model runs at its May 1 meeting), assuming that optional Task 2 (an additional \$3,800) would not be needed, assuming that K.Frantz would be the proper designated Village representative for AE2S, and assuming that the indemnification terms of the draft agreement would be modified per Village insurance consultant Dennis Tweedale of the League of Wisconsin Municipalities Mutual Insurance Company.

- b. Motion by C.Benforado, second by E.Riedner, to recommend the revised letter with the changes identified in discussion for adoption by the Village Board. Motion passed (5-0).**
- 6. Continued discussion on initial findings of the Committee, preparation of interim report to Village Board:** Committee members discussed all of the various issues that had been discussed in the prior five 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. D.Benforado facilitated this discussion, reducing the Committee's comments to the dry erase board in the room. D.Benforado and M.Mandel will meet before the May 1 meeting to insert these findings into the outline, report back to the Committee with the completed draft outline at its May 1 meeting, and the Committee agreed to conclude its discussion at that meeting.
- 7. Future Meeting Dates:** Committee confirmed their next meeting dates:

 - a. Wed., May 1, 2019 (7 PM) -- conclude draft initial findings report to Board.
- 8. Adjournment:** Committee adjourned at 9:20 PM.

Respectfully submitted by Dave Benforado on April 21, 2019.