



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: S. Havn, D. Degroot, W. Riley, L. Short, & J. Mandala

Committee Members Excused:

Staff: T. Beyer, A. MacDowell

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by President S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the January 14, 2016 meeting minutes-** L. Short motioned to accept the January 14th, 2016 meeting minutes. J. Mandala seconded. Motion carried 4-0.
4. **Pike River Improvements**
 - a) Joint Project with the ACOE – Phases 8 & 9 – T. Beyer reported that mass excavation is continuing.
 - b) Phase 7a – T. Beyer reported that 2015 work is substantially complete.
 - c) Phase 7b – T. Beyer reported that staff is discussing the possibility of doing a change order onto the open phase 7a contract. Plans have been received from GAI and staff will sit down with Oakes and get a price.
5. **Valley View Drive Culvert Replacement-** T. Beyer stated that the conversations between DNR and staff indicated that the project will be permitted. The Storm Water Utility would share the cost with Public Works; this will be a separate project from the Paving Program.
6. **Hoods Creek Culvert Removals/Floodplain Adjustment-Borzynski Properties-** T. Beyer reported that G & F Excavating has been out to the site and completed one of the culvert removals. FEMA Floodplain maps will be redrawn and distributed out to the municipalities once the other culvert removal is complete.
7. **Commissioner & Staff Reports-** T. Beyer mentioned that \$100,000 has been budgeted for planning for the Hoods Creek project and will take a year, possibly two just for the planning portion of the project.
8. **L. Short motioned, W. Riley seconded at 3:50 to convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is**

or is likely to become involved – regarding land acquisition for the Pike River Improvements Project-specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000. Motion carried 5-0.

9. L. Short motioned, D. DeGroot seconded at 3:54 p.m. to reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.

Report: Allow legal counsel to continue facilitation of pending litigation.

10. **Adjourn-** L. Short motioned to adjourn at 3:55 p.m. J. Mandala seconded. Motion carried 5-0.