



Committee Members Present: G. Feest, J. Mandala, W. Riley, G. Vanhaverbeke

Committee Members Excused: S. Havn

Staff: T. Beyer, J. Lukkes

Other: None

- 1. Call to Order** – The Storm Water Drainage Commission meeting was called to order at 3:30 p.m. by G. Vanhaverbeke.
- 2. No public comment.**
- 3. Adoption of the July 2, 2013, meeting minutes** – J. Mandala motioned and W. Riley seconded to approve the July 2, 2013 minutes. Motion carried 4-0.

Adoption of the July 8, 2013, meeting minutes – J. Mandala motioned and W. Riley seconded to approve the July 8, 2013 minutes. G. Feest abstained since he missed this meeting. Motion carried 3-0.

Adoption of the July 11, 2013, meeting minutes – T. Beyer proposed a grammatical change to the minutes. J. Mandala motioned to accept the amended minutes and W. Riley seconded the motion.

- 4. Drainage Complaint – Cherry Hill Drive** – T. Beyer explained that the Cherry Hill right-of-way is draining over a cul-de-sac and down a driveway, through some backyards and then goes south to a collection area. Possible alternative were discussed. The Commission agreed to let this lie until the following Commission meeting. Meanwhile Tony will follow-up with the resident who filed the complaint and the DOT to follow-up on the plan request.
- 5. Drainage Complaint – Kilbourn Road Ditch** – T. Beyer referenced memos detailing complaints expressing concern from residents and farmers about the ability of the Kilbourn Road ditch to convey storm water. The Commission discussed development that may be tied to additional runoff; however, there isn't much development west of I-94. T. Beyer recommends maintenance to clear any possible debris from the culverts and then spray herbicide after that. He will take a look at the culverts and report back to the Commission at the next meeting.
- 6. Spring Green Subdivision** – T. Beyer stated that he had been out to the Spring Green subdivision many times regarding the complaints that the residents have. The subdivision is basically flat and in the past residents put tiles in the ditch of which many have failed. The Commission did a project on the south east corner of Crystal Drive where the ditch line was lined with pavers, which have held up very well. T. Beyer suggested surveying the area to get hard data to determine existing conditions and problem areas. Residents expressed concern about ditches that aren't draining properly and possible fixes were discussed. G. Feest asked the residents if the general consensus is that there's standing water and that they'd like the Village to do something about it and the residents agreed. He explained to them that years ago when the homes were built in the subdivision, that



they wanted to construct things quickly and inexpensively. He said also that they didn't have the knowledge then that we have today and that there weren't all the storm water issues that exist today. He explained that the process would be to do the survey work and then determine the best way to resolve the issue. G. Feest offered to call residents with updates regarding storm water issues in their neighborhood. J. Mandala motioned to have staff solicit survey work and G. Feest seconded the motion. Motion carried 4-0.

7. 2013 Maintenance Projects -- T. Beyer informed the Commission that he put together notices to find the lowest responsive bidder for the referenced projects.

- a. **Summerset Drive** – He received multiple complaints about poor drainage. The ditches are almost nonexistent. After designing a plan, it was discovered that there was a gas main in the way and the ditch couldn't be cut until the water main was relocated. Now that is complete and the plan is to make storm sewer alterations at the north end of the project and regrade the ditches.

8. Stewart McBride Park

- a. **Status of Pond Restoration** – T. Beyer stated that there is a difference between the number that the Commission approved and the number that Oakes quoted. The increase from Oakes is due to rip-rap being more expensive, as the Vulcan quarry has sold their business. He found that the money that had been allocated for retainage in 2012 had been misplaced which gives the Village increased funding with more than enough budgeted to get the work done. B. Sasse explained that fieldstone is being considered over limestone due to the lack of availability and cost of limestone which was not accounted for in the engineer's estimate. J. Mandala motioned to go ahead with Oakes not to exceed \$76,000. W. Riley seconded the motion. G. Feest doesn't accept the motion. Motion carried 3-1.

9. Pike River Improvements –

- a. **Selection of Firm – Pike River Long-Term Maintenance Plan** – T. Beyer stated that three very qualified firms were brought to the table for this project and each one had its own strengths. He envisions two phases for this project and that the Commission should select the best firm to come up with a plan with ideas and alternatives for improving the corridor; however, after that another firm may be selected to carry out the plan. B. Sasse agreed with the Commission that it was a difficult decision to select a firm as all three are excellent firms and that there is an advantage to selecting ERP because its employees have familiarity of the project. B. Sasse concurred with the Commission's decision to select ERP as the firm for the long-term maintenance plan. T. Beyer stated that in this situation of choosing a firm that it's very open-ended from a budgetary perspective and that we can negotiate services for a chosen budgetary range. J. Mandala motioned to select ERP as the firm to develop a long-term maintenance plan for Pike River. W. Riley seconded the motion. Motion carried 4-0.

- b. **Bid for Invasive Species Control – Phases 1-6** – In Phase 1, Alice said *Glyceria Maxima* is popping up in Phase 6 and recommended that she treat it prior to it



becoming an issue as it was in Phase 1. W. Riley motioned to accept the proposal made by Alice. G. Feest seconded the motion. Motion carried 4-0.

- c. **Joint Project with the ACOE – Draft Feasibility Cost-Share Agreement** – T. Beyer relayed that he’s been discussing the cost share agreement for the study with the ACOE. There’s not only talk of it being waived, but that it may not be required at all. The end of September marks the end of the ACOE’s fiscal year and the project manager indicated that he’ll have more clarity at that point. The Commission chose to lay this over until the next meeting.
- 10. 2014 Budget/Impact Fee Discussion** – T. Beyer explained that the revenue number for the SE WI Clean Water Network is inflated due to balance transfers between fiscal agents. The number reflects payments from the other municipalities for this project. The numbers for the Pike River Improvements have been increased and Phase 9 has been moved to next year’s budget. The funding for the bike trail will be funded next year by CMAQ. T. Beyer put in for a grant with the Fund for Lake Michigan; however, it was necessary to commit to planning the project for 2014-2015. Two other possible issues include the Spring Green Subdivision and the Pike River maintenance plan. The Commission chose to finalize the numbers at the next Commission meeting. Staff will provide budget recommendations.
- 11. July Vouchers** – T. Beyer explained why the number for Tim Ehlinger at UWM was significantly higher in July vs. the first half of the year. J.Mandala motioned to accept the July vouchers. W. Riley seconded the motion. Motion carried 4-0.
- 12. Commissioner & Staff Reports** –. G. Feest is working with a few residents concerning storm water issues that are ongoing. These haven’t hit a point yet in which G. Feest or the residents are ready to take action. T. Beyer is getting title insurance policies on the Pike River properties that are involved in the stewardship funds. This is required to close out the grant from the DNR. J. Mandala inquired about the status of the ponds in the Glens of Mt. Pleasant subdivision. In response, T. Beyer let him know that he talked to the neighbor of the owner with the constant sump pump issues and discussed the alternatives with him. A repair was done out there to a catch basin because there was a sink hole forming behind it because of the water forming around and in the pipe. A gravity system was discussed as a possible fix; however, it’s extremely expensive. T. Beyer was also asked if he heard back from the owner about the granting of an easement on Louis Sorenson Rd. and he has received no response.

Adjourn – G. Feest moved to adjourn the meeting at 5:35 pm. J. Mandala seconded the motion. Motion carried 4-0.