



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: K. Kryger, S. Havn, W. Riley, B. Eastman

Committee Members Excused: J. Mandala

Others Present: None

Staff: T. Beyer, L. Weber

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 1:00pm
2. **Public Comment** - None
3. **Adoption of the September 27, 2018 minutes** – W. Riley motioned to approve the September 27, 2018 minutes. B. Eastman seconded. Motion carried 4-0.
4. **Consideration of Proposals for 311 Indiana St. Drainage Improvements** – Request for proposal on this project was sent out to 4 companies on September 21st. No response was received. Village will notify resident that due to the lack of response for a proposal, this project will be added to the 2019 paving program.
5. **2019 Budget-Discussion and Possible Action** – Correct transfer to Enterprise for \$1400. K. Kryger Motioned to approve the 2019 Budget with correction, W. Riley seconded. Motion Carried 4-0.
6. **September Vouchers** – B. Eastman motioned to approve the September Vouchers for an amount of \$26,105.64, K. Kryger seconded. Motion carried 4-0.
7. **Reports** -
 - T. Beyer/L. Weber-Status of Tile Repair Projects –
4415 Shorehaven: L. Weber visited the site to assess any changes with the exposed tile. No recent work by the Village has been completed due to weather and other projects.
Willow Road: No recent work due to weather. Clear weather in the coming week should allow for work to continue.
 - T. Beyer/L. Weber-Status of Debrushing Projects –
Hoods Creek: Letters with construction permits were mailed out to the residents along Hoods Creek that could potentially require contractor access during creek cleaning.
Sorenson Creek: Planned for cleaning this winter.
8. **Adjourn** – W. Riley motioned to adjourn at 1:26pm, K. Kryger seconded. Motioned carried 4-0