

**STORM WATER TASK FORCE
THURSDAY, APRIL 19, 2007
CITY COUNCIL CHAMBERS - CITY HALL
MINUTES**

The meeting was called to order at 6:00 p.m.

PRESENT: Bob Bauknecht, Dona Karman, Mark Matthews, Tom Rysticken, Kris Sitterle, Steve Sonntag, Rusty Walesh, Mike Zimmer

ABSENT AND EXCUSED: Jerry Brickner, Bob Fox, Craig Haan, Dick Klickner, and Fred Pospeschil

INVITED GUESTS: Nick Vande Hey, representative of McMahon Associates

ALSO PRESENT: Council members James Taddy and Kay Koach; Greg Buckley, City, Manager; Bill Scola, Acting Public Works Director; Scott Ahl, Acting City Engineer

INTRODUCTIONS

Mr. Buckley welcomed and introduced the Task Force members, providing their experience and background information. He also introduced Nick Vande Hey of McMahon Associates, the City's storm water consultant, and staff members..

MISSION OF THE STORMWATER TASK FORCE

Mr. Buckley indicated the purpose of the Task Force is to develop strategies, working with our consultant and City staff, that will assure the City's compliance with Federal and State storm water mandates. In addition, through public education efforts, the Task Force will help the Community understand the rationale for the mandates and compliance measures.

PRESENTATION ON FEDERAL AND STATE STORM WATER MANAGEMENT MANDATES

Nick Vande Hey, a representative of McMahon Associates, provided background information on the federal and state regulations facing the City of Two Rivers in regard to municipal storm water discharge. The presentation included permit requirements and municipal pollution prevention strategies. The City had contracted with McMahon Associates to apply for the state's storm water planning grant. That application deadline was April 16, 2007, and grant awards will be announced in August or September. Mr. Vande Hey discussed the scope of the work McMahon Associates will provide.

OTHER DISCUSSION RELATED TO STORM WATER MANDATES AND THE WORK OF THE TASK FORCE

Discussion and questions centered on the funding of the storm water mandates, beach closings and seagull management.

The Task Force selected Mark Matthews to act as their Chairperson.

DISCUSS SCHEDULING OF FUTURE MEETINGS

The next meeting is tentative scheduled for Thursday, May 10, 2007, at Woodland Dunes Nature Center. It is the intent that the Task Force will not meet during the summer months. It was the consensus to place an hour to one and one-half hour time limit on the length of meetings.

The meeting was adjourned at 7:30 p.m.

Joan Schmid, Recording Secretary