

**STORM WATER TASK FORCE
THURSDAY, October 23, 2007
WOODLAND DUNES NATURE CENTER
MINUTES**

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

PRESENT: Bob Bauknecht, Bob Fox, Dick Klinkner, Mark Matthews, Fred Pospeschil, and Steve Sonntag

ABSENT AND EXCUSED: Jerry Brickner, Craig Haan, Don Karman, Tom Rysticken, Kris Sitterle, Rusty Walesh, and Mike Zimmer

INVITED GUESTS: Jim Knickelbine, Executive Director of Woodland Dunes Nature Center

ALSO PRESENT: Bill Scola, Acting Public Works Director; and Scott Ahl, Acting City Engineer

REVIEW DRAFT ORDINANCES

Mr. Scola reviewed the final drafts of the three stormwater ordinances: illicit discharge, construction site erosion, and post construction management. He noted that the models of these ordinances were developed by the North East Wisconsin Stormwater Consortium, and changes were made to address parts of the ordinances specific to our city. Our MS4 Stormwater Permit requires that the stormwater ordinances must be approved by the City Council by March 2008. However, to obtain stormwater grant funding monies in 2008, the ordinances should be in place before the end of this year. A few minor changes will be made to the drafts of the ordinances, and the Task Force approved forwarding the ordinances to our City Attorney, Jack Bruce for review and then to the Council for approval.

REVIEW OF OCTOBER 17TH PRESENTATION BY NICK VANDEHEY ON SLAMM

On October 17, 2007, Mr. VandeHey presented the Source Loading and Management Model (SLAMM) report to a joint meeting of the Task Force and the City Council. The City must achieve a 20% total suspended solids reduction by October 11, 2008. The evaluation of our current PMB's (best management practices) leaves us currently at 14.2%. The Council has provided funding for our stormwater consultant, Mr. VandeHey only up to this point. The Task Force strongly urges the City Council to approve continued funds for Mr. VandeHey through the grant application and public education stages.

ANY OTHER BUSINESS TO BE BROUGHT BEFORE THE COMMITTEE

Jim Knickelbine provided information about a UW-Extension program on stormwater education that he had attended along with Deb Beyer, UW-Extension Sheboygan and Lakeshore Basin Educator. A sub-committee including, Bill Scola, Jim Knickelbine, and Deb Beyer, was formed to work on public education programs.

The meeting was adjourned at 7:45 p.m.

Joan Schmid, Recording Secretary