

AGENDA
JOINT PARKS & RECREATION, PUBLIC WORKS, AND STORM WATER
COMMITTEE MEETING
Wednesday, February 11th, 2009
6:30 P.M., ALLOUEZ VILLAGE HALL

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE
TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED IN THIS
AGENDA. ACTION TAKEN WOULD BE TO MAKE RECOMMENDATIONS
TO THE VILLAGE BOARD FOR APPROVAL

1. MODIFY/ADOPT AGENDA
2. APPROVE THE MINUTES OF THE MARCH 11, 2008 MEETING.

OLD BUSINESS:

NEW BUSINESS:

3. DISCUSSION: STATUS OF THE STORMWATER TMDL FOR THE FOX RIVER AND IMPACT ON ALLOUEZ (Overview by McMahon Associates).
4. DISCUSSION: OVERVIEW OF UPDATED STORM WATER MODELING AND PERMITTING STATUS FOR FUTURE SITES (Overview by McMahon Associates).
5. DISCUSSION/ACTION: STORM WATER PLAN FOR COMPLIANCE WITH 2013 PERMIT REQUIREMENTS (Craig Berndt, DPW and Brad Werner, McMahon).
6. DISCUSSION/ACTION: STORM WATER GRANTS FOR CURRENT WET DETENTION POND CONSTRUCTION AND POSSIBLE 2010 PLANNING GRANT APPLICATION (Craig Berndt, DPW, and Brad Werner, McMahon).
7. DISCUSSION/ACTION: REPORT TO THE WDNR REGARDING ALLOUEZ STORM WATER (Craig Berndt, DPW).

REPORTS/DISCUSSION ITEMS

8. INFORMATIONAL: COPY OF WDNR STORMWATER REPORT REVIEW LETTER (DPW Berndt).
9. ADJOURNMENT