



Water Resource Management Committee MEETING MINUTES

March 14, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:50 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk Godshall took the roll call as follows:

Present: Alderman Hopkins, Alderman Harenda, Alderwoman Kroupa and Commissioner Kern

Excused: Mayor Ament

Staff Present: Storm Water Division Engineer Nicole Hewitt, Storm Water Project Engineer Cathy Schwalbach, and Deputy City Clerk Megan Godshall

Deputy Clerk Godshall stated a quorum had been established and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. October 11, 2022 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Kern
Motion Passed 4-0

4. OLD BUSINESS

None

5. INFORMATION

A. 2022 Year in Review Presentation

- General Activities
- Drainage Complaint Tracking
- Storm Task Tracking
- Stormwater Activities - Completed 258 tasks, received 170 requests
- Capitol Projects
 - 130th & Cleveland Culvert Replacement
 - Francis Ave (Kelly Lake) Culvert Replacement
- Future work and projects
- Emergency Management Assistance

6. NEW BUSINESS

None

7. ADJOURN

MOTION: Motion to Adjourn at 5:18 PM

VOTE: Motion by: Commissioner Kern
Second by: Alderperson Kroupa
Motion Passed 4-0

***Respectfully Submitted,
Megan Godshall, Deputy City Clerk***