



Water Resource Management Committee MEETING MINUTES

April 9, 2024 - 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 4:47PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Hopkins, Alderperson La Fever, Mayor Ament, Commissioner Kern, Alderperson Harenda

Staff Present: Division Engineer - Stormwater - Nicole Hewitt, Project Engineer - Stormwater - Cathy Schwalbach, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. October 10, 2023 Meeting Minutes

MOTION: Motion to Approve October 10, 2023 Meeting Minutes

VOTE: Motion by: Mayor Ament
Second by: Alderman Hopkins
Motion Passes 5-0

4. INFORMATION

A. 2023 Year in Review

- o Development & building permit plan reviews
- o Infrastructure plan reviews
- o Construction field inspections
- o Tracking flooding and stormwater issues citywide
- o 2024 projects? It will be the same schedule. No big projects planned.

5. ADJOURN

MOTION: Motion to Adjourn at 4:57PM

VOTE: Motion by: Mayor Ament
Second by: Commissioner Kern
Motion Passes 5-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*