



Board of Public Works

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, January 9, 2017

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Dean Raasch	Aldersperson	Excused	
Michael J. Walsh	Mayor	Present	

Others present were Scott Thoresen, Director of Public Works, Eric Rakers, City Engineer, and Pam Denis, Recording Secretary.

II. Public Comment

None

III. Items

1. Approval of the Board of Public Works December 12, 2016 Meeting Minutes.

Aldersperson Carpenter moved to approve the Board of Public Works December 12, 2016 meeting minutes, Aldersperson Jennings seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	James Boyd, Dan Carpenter, Ryan Jennings, Michael J. Walsh
EXCUSED:	Dean Raasch

2. Consider City Engineer Parking & Traffic Recommendations.

Eric Rakers reviewed the one recommendation from Parking and Traffic which was to request parking restrictions on Third Street. **Mayor Walsh moved to approve restricting parking on the east side of Third Street just south of Stewart Street, Aldersperson Boyd seconded the motion. Upon vote the motion passed.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	James Boyd, Aldersperson
AYES:	James Boyd, Dan Carpenter, Ryan Jennings, Michael J. Walsh
EXCUSED:	Dean Raasch

3. Consider Green Bay Metropolitan Sewerage District Lease Agreement.*

Scott Thoresen, Director of Public Works, reviewed the short term lease with Green Bay Metropolitan Sewerage District (GBMSD) for indoor storage of Municipal Service Center (MSC) equipment. He explained that the indoor storage has become increasingly congested and the outdoor storage has caused damage and maintenance issues to

vehicles. Discussion followed regarding whether the rental fee was for 1 year. Director Thoresen agreed to verify that.

Mayor Walsh moved to approve the lease with Green Bay Metropolitan Sewerage District for the indoor storage of the MSC equipment, Alderperson Jennings seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Ryan Jennings, Alderperson
AYES:	James Boyd, Dan Carpenter, Ryan Jennings, Michael J. Walsh
EXCUSED:	Dean Raasch

4. Consider Stormwater Management Plan Review.

Eric Rakers, City Engineer, reviewed the 2015 Storm Water Management Report. He stated that in 2014 the Department of Natural Resources (DNR) came out with new requirements for Stormwater, with Total Phosphorous(TP) and Total Suspended Solids (TSS) updates. RA Smith National, Inc. was contracted to complete a storm water management plan. The plan was completed in 2016. City Engineer Rakers reviewed the different requirements for the City's three different basins: the Lower Fox River, the Ashwaubenon Creek, and the East River. He also identified some options to be able to meet the Total Maximum Daily Limits (TMDL) requirements in the future: additional public storm water management facilities to be constructed, storm water management systems to be included in street reconstruction, regulatory changes that would make pollutant/nutrient trade more viable, construction of private storm water management facilities that are constructed as part of redevelopment projects, and pollutant/nutrient trading with agricultural or other entities outside of the City. Staff will be bringing recommendations back to the Board in the future. The Stormwater management plan will be monitored and updated on a regular basis. There was no action needed, as this was a presentation.

The consensus of the Board of Public Works was that this overview should be presented to the Common Council to keep them up to date on the City's storm water management plan and future action items required to meet WDNR mandated TP and TSS reductions.

RESULT:	NO ACTION
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IV. Future Agenda Items

None

V. Adjournment

Mayor Walsh moved to adjourn the Board of Public Works January 9, 2017 meeting, Alderperson Jennings seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 8:10pm.

Respectfully submitted,
Pam Denis