

Village Board Special Meeting Minutes

Aug. 8, 2019

- 1) Call to Order and Roll Call: President Joyce Laux called the meeting to order at 6:30 pm. Trustees present were Roger Kaas, Lisa Ott, Ned Marks, David Miller, and Kathy Salo. Also in attendance were Times-Villager Reporter Tom Collins, Nick Vande Hey and Randy Friday, Village Administrator/Acting-Clerk.
- 2) Pledge of Allegiance: Recited.
- 3) Approval of the Agenda: Motion to approve the Agenda made by Kaas, seconded by Salo. Motion carried unanimously.
- 4) Approval of Minutes: None.
- 5) Registered Citizen Comments on Agenda Items: Rich Moore (W5142 Shorewood Court) discussed his rear yard drainage problem regarding receiving water from his easterly neighbors' rear yard, drain-tiled areas and overflow from the abutting Forest Run Pet Cemetery pond. He is not against a village-wide storm water planning approach and formation of a new 'utility', so long as it addresses the rear yard drainage area lying in an easement area serving his subdivision (Lakeshore Estates III). He presented the Board with photos of the area and a sample of the runoff material.
- 6) Presentation: Nick Vande Hey, McMahan, reviewed work done during the past several years and supported by a Wis. DNR grant to review and create a contemporary Village stormwater management plan. Vande Hey disbursed handouts and made a PowerPoint presentation to the Board.

Highlights of the presentation included:

- Stormwater management utilities formed from the 1990s to present due to compliance mandated through the Federal Clean Water Act.
- The recently-approved 5-Year Permit for Stormwater Planning expiring in 2024.
- Sherwood's need to be in TMDL (Total Maximum Daily Load) compliance relative to phosphorus and sediment loadings into two water bodies, the Kankapot Creek and Lake Winnebago.
- Sherwood's relatively favorable position regarding Kankapot Creek compliance and its relatively high deficiencies regarding stormwater flow into Lake Winnebago.
- Stormwater management practices used, such as grassed swales, stormwater ponds, and urban runoff treatment from roadways including street sweeping.
- 'Plans of Action' were discussed using ERUs (Equivalency Residential Units) calculated for all developed (non-agricultural) lots and applied to three possible 20-year treatment scenarios, with estimated costs of between \$2.1M and \$10.9M.
- WisDNR must review and approve any scenario presented by Sherwood for compliance, for which Vande Hey stated the Village has up to 2-3 years to decide and implement.

Vande Hey thanked the Village Board for the continued working relationship.

- 7) Report of Village Officers.
 - a) Village President: None.
 - b) Fox Cities Area Room Tax Commissioner: None.

- 8) Consent Agenda: None.
- 9) Village Engineer and/or Utility Operator - Project Update(s): None.
- 10) Village Administrator: Project Update(s): None.
- 11) Old Business: None.
- 12) New Business:
 - a) *Stormwater Management Utility*: Consider formation of a 'Utility'. The Administrator and Engineer were instructed to review & refine potential budgets and possible remediation alternatives for Board input and ultimate action.
- 13) Complaints & Compliments: None.
- 14) Correspondences: None.
- 15) Adjournment: On the motion made by Miller, seconded by Salo and unanimously approved, the meeting adjourned at 8:20 pm.

Respectfully submitted,

Randy Friday
Village Administrator; Acting-Clerk