



**ENVIRONMENTAL ADVISORY BOARD
TUESDAY, SEPTEMBER 21, 2021 – 5:30 PM
3RD FLOOR COUNCIL CHAMBERS**

MINUTES

Committee Business: Member Updates

Call to Order

Roll Call *Board Members: Donald DeBruyn, Brian Henrickson, Ben Meinnert, Gerald Thiede, Jay Orvis, Jeff Dahlke; Council members – Darla LeClair; Staff – James McDonald (City Engineer/Public Works Director), Scott Ahl (Civil Engineer II)*

Absent: Susan Crowley

Guests: Katelyn Buchalski and Taryn Nall of Ruekert-Mielke

Review Last Minutes -

Presentation by

Katelyn Buchalski and Taryn Nall of Ruekert-Mielke to review MS4 (Municipal Separate Storm Sewer System) TR Permit WI S050075-3 General Permit; renew in May 2024

MS4 summary:

2.1 Public Education - 6 topics/year

- work with Mtwc Co Recycling Facility

2.2 Public Involvement - at least 1 activity/year

2.2 Illicit Discharge - inspect storm outfalls on rotating basis

2.4 Construction Site Pollution Control - prevent sediment from entering waters

2.5 Post Construction - Public and Private facilities

2.6 Pollution Prevention - inlet cleaning, street sweep, winter road management

- also education of staff and board members

TMDL - amount of pollutant a stream can receive and support

- Northeast Lakeshore TMDL = 1 of 2 under development

- once TMDL approved, will be under Appendix C

- within 36 months; updated map with watersheds

- TMDL's with base level no control

- within 48 months, need implementation plan with path to compliance

- Water Quality tracking

- cover crop, constructed wetland, stream bank stabilization
- Adaptive Management
 - look at watershed approach; coordinate between public and private

Funding Options

- Surface Water Grant - meet with DNR ____ ; submit Nov 1
- Urban Non Point Grants - target runoff management

Rain Gardens

- rain barrels - look at community match to encourage use by property owners

Goals and Objectives in queue include:

Tree Committee: trees being considered for 24th Street include Japanese Lilac, Callery Pear, Amur Maple, Globe Norway Marble

- city is proposing to select trees to ensure different varieties at appropriate spacing
- city staff is coordinating with vendors to determine availability
- noted: residents need to contact Park & Rec Dept to plant &/or remove trees

look at red maple (Wisconsin)

Set Date, Time, and Agenda Items for next Board Meeting(s)

Next meeting will be held Tuesday, October 19th at 5:30 pm

Adjournment

Motion to: Approve Motion was made by Jeff Dahlke, seconded by Jerry Thiede, to adjourn at 7:05 pm

Result: Approved by Voice Vote

Mover: Jeff Dahlke

Seconded: Gerald Thiede

Voting For: None

Voting Against: None