PUBLIC WORKS COMMITTEE MEETING
Wednesday, April 10th, 2024 at 5:30 PM
Allouez Village Hall, 1900 Libal Street

CALL TO ORDER/ ROLL CALL
Chairperson Genrich called the meeting to order at 6:25 p.m.

Present: Green, Beyler, Genrich, Lefebvre, Collison
Also present: Beauchamp, Gehin, Kevin Wagner (Ruekert & Mielke)

MODIFY/ADOPT AGENDA
Green/Collison moved to adopt the agenda as presented. Motion carried.

APPROVE MINUTES from the March 13th, 2024 meeting
Lefebvre/Beyler moved to approve the March 13, 2024 minutes as presented. Motion carried.

ANNOUNCEMENTS
- None

PUBLIC APPEARANCES
Raymond Maxwell, 713 Simonet Street
- Provided comment on storm and sanitary rate case.

UTILITY RATE CASE
A. STORMWATER UTILITY

Collison/ Lefebvre moved to recommend to the Village Board that $200,000 in ARPA funds be provided to the storm water utility as well as increasing the ERU from $7.50 to $10.50. Motion carried.

B. SANITARY SEWER UTILITY

Beyler/Lefebvre moved to recommend to the Village Board Table 6A, increase sanitary sewer rates on an annual basis, and reevaluate when necessary. Motion carried.

2023 MS4 STORMWATER ANNUAL REPORT TO WDNR
Gehin:
- The Village owns, operates and maintains a municipal storm sewer system.
- Pursuant to DNR administrative rules, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the DNR on stormwater activities completed for the previous calendar year.
- A brief overview of the report was provided.

STREET AND UTILITY CONSTRUCTION PROJECT UPDATE
Gehin gave an update on the 2024 Street and Utility Construction Projects.

ADJOURNMENT
Collison/Beyler moved to adjourn at 6:56p.m. Motion carried.