

**BROWN DEER FINANCE AND PUBLIC WORKS COMMITTEE
FEBRUARY 3, 2021 REGULAR MEETING MINUTES
VIRTUAL MEETING BY PHONE, 6:00 PM**

The meeting was called to order by Trustee Booker at 6:01 P.M.

I. ROLL CALL

Present: Trustees: Booker, Quirk, Cherry
Citizen Members: Ray Erbe, Tom Lieven, Amos Owens, Jeff Woods

Also, Present: Matthew S. Maederer, PE, Director of Public Works/Village Engineer, Susan Hudson, Comptroller/Treasurer,

II. PERSONS DESIRING TO BE HEARD

None.

III. CONSIDERATION OF MINUTES: November 4, 2020 – Regular Meeting

It was moved by Tom Lieven and seconded by Trustee Quirk to approve the minutes of the November 4, 2020. The motion carried unanimously.

IV. REPORT OF STAFF/COMMITTEE MEMBERS

Matthew Maederer, PE, Director of Public Works/Village Engineer stated staff gearing up for snow season.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A) Approval and Adoption of the Village Stormwater management Plan (SWMP)

The Village's original Stormwater Management Plan (SWMP) was completed in March of 2000 and required updating to comply with the new Total Maximum Daily Loads (TMDLs) which will go into effect at the expiration of the Village's group stormwater permit with the North Shore communities on June 11th, 2021 (or TBD). The North Shore Group consists of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood, Whitefish Bay, and the City of Glendale. The group intends to renew the permit with focus on meeting the new TMDL rules/regulations. A group Notice of Intent (NOI) was filed with the WDNR in 2018.

It was moved by Amos Owens and seconded by Ray Erbe to recommend to the Village Board to approve the Village Stormwater Management Plan. The motion carried unanimously.

B) October 2020 Financial Reports

This item is for informational purposes only. No action was taken on this item.

C) Consideration of November 2020 Vouchers

It was moved by Trustee Booker and seconded by Ray Erbe to recommend that the Village Board approve the voucher from November 1, 2020 to November 30, 2020 in the amount of \$1,109,218.68. The motion carried unanimously.

D) Schedule of Next Meeting (Virtual) Wednesday, February 3, 2021 at 6pm

VII. ADJOURNMENT

It was moved by Trustee Quirk and seconded by Amos Owens adjourn at 6:57 p.m. The motion carried unanimously.



Susan L Hudson, Treasurer/Comptroller