

**MINUTES OF THE BOARD OF PUBLIC WORKS
MEETING HELD THURSDAY, MARCH 15, 2022, 5:30PM**

Present: Alderman Shawn Feirer, Alderwoman Debbie Fliss, Citizen Members Richard Adamczewski, Rick Grubanowitch, and Christine Hancock.

Excused: Alderwoman Sarah Calderon, and Citizen Member Sandy Welvang.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

1. Call Meeting to Order

Alderman Feirer called the meeting to order at 6:50pm.

2. Discussion and Possible Action

MMSD Green Solution Funding Opportunity with St. Francis School District

City Engineer Dejewski stated that she has been working with the School District on their approved upgrades at each school site. As part of the upgrades, the School District is proposing to improve their stormwater management at each site. The Deer Creek site stormwater improvements are mandated by the new addition. Willow Glen and the High School sites stormwater improvements are voluntary. The Engineering Department has reviewed each proposed improvement and associated cost. The recommendation is to fund improvements that benefit both the City and the School District. The total of projects that benefit both is \$117,107.02. The funding would come from a program that MMSD has called Green Solutions. The City is allocated an amount of funds each year. The City has been building the fund for future green infrastructure projects. There is currently \$293,335.00 in the fund. The proposed School District funding does not deplete the fund and allows for the City to fund future City projects. A motion was made by Alderwoman Fliss, seconded by Board Member Hancock to recommend to the Common Council to approve the use of \$117,107.02 of the City's MMSD Green Solution allotment for stormwater improvements at Willow Glen and St. Francis High School sites. Motion carried.

3. Adjourn

A motion was made by Alderwoman Fliss, seconded by Board Member Adamczewski to adjourn. Motion carried. Time 6:57p.m.