

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MARCH 27, 2023

1. The meeting was called to order by Mr. Touchett at 5:15pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke, Rye Kimmett. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM; Zach Topel, AECOM.
3. MOVED by Touchett, seconded by Kimmett, to approve the minutes of the March 13, 2023, meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kimmett, to submit the Municipal Separate Storm Sewer System (MS4) 2022 annual report to the WI DNR. Motion carried 3-0.
5. MOVED by Touchett, seconded by Helmke, to implement, use and update the Erosion Control and Stormwater Management Permit and Roadway/Utility Plan Review application form. Motion carried 3-0.
6. MOVED by Touchett, seconded by Kimmett, to adjourn at 5:45pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.