

**FLOOD AND EROSION CONTROL BOARD
REGULAR MEETING
AUGUST 12, 2014**

The Flood and Erosion Control Board held a meeting on Tuesday, August 12, 2014 in Parsons Government Complex, Conference Room A. In the absence of Chairman Zabinski and Vice Chairman Tokarz, Mr. Bach served as temporary chairman and called the meeting to order at 6:34 p.m.

I. Roll Call

Board Members Present

Thomas Bach
Drew Berndlmaier
John Casey

Also Present

Gary Wassmer, City Engineer

Excused: Michael Zabinski, Patrick Tokarz

II. Public Participation

None.

III. Consideration of Minutes – July 9, 2014

Mr. Casey and Mr. Berndlmaierh made and seconded a motion to approve the minutes of the July 9, 2014 meeting as presented. Motion carried unanimously.

IV. Correspondence – None.

V. Unfinished Business:

A) Update - Drainage Projects – Mr. Wassmer reported the projects have not begun as yet and that the Public Works Director has expressed concern with the cost of the projects. He continued with a review of each of the project designs. He also spoke of the environmental sensitivity of each of the projects. Mr. Wassmer explained the goal is to get the projects done and act in the best interest of the City. A brief discussion ensued.

Mr. Bach pointed out the urgency of the 10-12 projects. He also commented as a group this Board decided it was best to go with several firms to complete the work. He stated this Board had a good objective method in place in reviewing each of the proposals/qualifications. Mr. Bach also commented he believed this Board did its homework. Discussion resumed.

Mr. Casey also commented the Board hired individuals based on their qualifications and the studies done. He stated it was important not to lose sight of that. He also pointed out the scope and fees are important to each of these projects. Discussion resumed with the Board reviewing each of the projects and design costs.

Mr. Wassmer reported the City would be applying for community block grants (CDBG) for Bayview Beach, Calf Pen, Milford Point Beach and Point Beach.

B) Update –Coastal Resiliency – no report.

C) Update – Bylaws for the Board – no report.

D) Update - RFQ – no report.

VI. New Business:

None.

Being no further business, Mr. Casey and Mr. Berndlmaier made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary