



Village of Bayside
9075 N Regent Road
Public Works Committee Meeting
December 16, 2021
Village Board Room, 5:00pm

PUBLIC WORKS COMMITTEE AGENDA

I. CALL TO ORDER AND ROLL CALL

Chairperson Roling called the meeting to order at 5:00pm.

ROLL CALL

Chairperson: Josh Roling
Trustees: Bob Rudman
Margaret Zitzer

Also Present: Village Manager, Andy Pederson
Assistant to the Village Manager, Leah Hofer
Operations Superintendent, Shane Albers
Mustafa Emir, Clark Dietz

II. BUSINESS

1. Discussion/recommendation on Tennyson Drive Stormwater Management Analysis.

Manager Pederson described the issue on Tennyson Drive which involves flooding due to the natural low point in the Village. Manager Pederson explained the work the Village has done to help mitigate the flooding however the storms have been increasing in size and more work is required.

Mustafa Emir, Clark Dietz, described the recommended project as

Motion by Trustee __Margart__, seconded by Trustee __Bob__ to recommend Option 1 to the Village Board engage clark dietz to do the engineering study and proposla

III. ADJOURNMENT

Motion by Trustee __margartet__, seconded by Trustee __bob__, to adjourn the meeting at 5:44pm. Motion carried unanimously.