



Capitol Region Watershed District

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Board Meeting of Capitol Region Watershed District (CRWD) Board of Managers, for Monday, December 1, 2025, at 6:00 p.m.

Materials Enclosed

REGULAR MEETING AGENDA

- I. Call to Order of Meeting** (*President Collins*)
 - A) Attendance
 - B) Review, Amendments, and Approval of the Agenda
- II. Public Comments**
 - A) Public Comment for Items not on the Agenda (*Please observe a limit of three minutes per person.*)
- III. Permit Applications and Program Updates**

(*Permit Process: 1) Staff Review/Recommendation, 2) Applicant Response, 3) Public Comment, and 4) Board Discussion and Action.*)

 - A) 23-031, Concordia Site Restoration – Closure (Martinkosky)
 - B) 24-028, Highland Parkway Building and Parking Lot Demo – Closure (Stephan)
 - C) 25-037, Victoria Park Universally Accessible Play Area (Chastan-Davis)
 - D) Other Permit Updates (Hosch)
- IV. Special Reports** – None
- V. Action Items**
 - A) Approve Minutes of November 19, 2025, Regular Meeting (Treichel)
 - B) Approve Partial Accounts Payable and Receivable for November 2025 (Dalit)
- VI. Unfinished Business**
 - A) Pooled BMP Pond Maintenance Project Update (Kucek)
 - B) Les Bolstad Golf Course Redevelopment Update (Zwonitzer)
 - C) Luther Seminary Campus Redevelopment Update (Funke)
- VII. General Information**
 - A) Board of Managers Updates
 - B) Administrator's Updates
- VIII. Next Meetings**
 - A) Wednesday, December 10, 2025 – 5:30 p.m. – CAC Meeting (virtual)

B) Wednesday, December 17, 2025 - 6:00 p.m. – Board Meeting

IX. Adjournment