

CITY OF NEW BERLIN
PROCEEDINGS OF THE WATER RESOURCE MANAGEMENT COMMITTEE
Tuesday, April 12, 2011

Please note: Minutes are unofficial until approved by the Water Resource Management Committee at the next regularly scheduled meeting.

CALL MEETING TO ORDER:

Meeting was called to order at 4:54 PM by Alderman Harenda.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:

All members Present. Mayor Chiovero was excused from the meeting at 6:25PM.

APPROVAL OF MINUTES:

Motion by Alderman Hopkins to Approve the minutes from the February 8th, 2011 meeting. Seconded by Commissioner Kern.

Motion Passed

- [WRM 01-11, Minutes from February 8th, 2011](#)

PRIVILEGE OF THE FLOOR:

Dennis Harmon, 12415 W. Meadow Lane

OLD BUSINESS:

- [WRM 21-09, Update on Railroad ditching plans near Elm Grove Road North of Honey Lane. \(Nicole\)](#)

Discussion

- [WRM 03-11 Approval of Ordinance No. 2452 titled, "An Ordinance to Amend Chapter 201-8 of the Municipal Code of the City of New Berlin Regarding Grading and Drainage".](#)

Motion to Table by Alderman Hopkins. Seconded by Commissioner Kern.

Motion Passed

- [WRM 04-11, Cooperation with Greenfield on Wildcat Creek. \(prev. tabled\)](#)

Motion by Alderman Hopkins to take off the table. Seconded by Alderman Moore.

Motion Passed

Motion by Alderman Moore to recommend the Common Council to approve the Intergovernmental Agreement with the City of Greenfield and Funding not to exceed \$234,975 for the construction of Howard Ave Diversion of Wildcat Creek. Seconded by Commissioner Kern.

Motion Passed

- [WRM 06-11, Discussion and Possible Action regarding Beres Road Drainage. \(prev. tabled\)](#)

No Action

- [WRM 07-11, Discussion and Possible Action on Potential Litigation regarding stormwater issues along Greenfield Ave. \(prev. tabled\)](#)

No Action

INFORMATION: NONE

None

NEW BUSINESS:

- [WRM 08-11, Resident Request for Property Acquisition.](#)

Motion by Alderman Moore to approve request to the Common Council to Approve City Funding for Property Acquisition and Demolition for the property located at 12415 W. Meadow Lane, for an estimated cost of \$299,166.00. Seconded by Alderman Hopkins.

Motion Passed with Alderman Harenda Opposing.

- [WRM 09-11, Approval of an Amendment to the Underwood Creek Flood Management Analysis Contract to include a Comprehensive Runoff Analysis.](#)

Motion by Alderman Hopkins to approve an amendment to the Underwood Creek Flood Management Analysis contract at a cost not to exceed \$64,000. The amendment expands the analysis to include a comprehensive Runoff Analysis and the evaluation of 8 alternatives as identified. Seconded by Commissioner Kern.

Motion Passed

- [WRM 10-11, Approval of Meadow Lane Ditch Rehabilitation Project.](#)

Motion by Alderman Moore to approve the Meadow Lane Ditch Rehabilitation Project. Contingent on the outcome of the neighborhood meeting and MMSD approval of funding under their M03053, Municipal Stormwater Best Management Practices Project. Seconded by Alderman Hopkins.

Motion Passed

ADJOURN:

Motion by Alderman Moore to Adjourn at 6:43 PM. Seconded by Alderman Hopkins.

Motion Passed

Respectfully Submitted