

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE WATER RESOURCE MANAGEMENT COMMITTEE**  
Tuesday, May 10, 2011

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*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 4:50 PM by Alderman Harenda.

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE:**

All members present. Welcome Commissioner Horbinski to the committee.

Also Present: City Attorney; Mark Blum, City Clerk; Kari Morgan, Storm Water Division Engineer; Nicole Hewitt, Streets Supervisor; Chuck Trevorrow and Records Technician; Donna Cox.

**APPROVAL OF MINUTES: WRM 01-11, MINUTES FROM THE APRIL 12, 2011 MEETING.**

Motion by Mayor Chiovatero to approve the minutes from the April 12, 2011 meeting. Seconded by Ald. Hopkins.

Motion Passed

**PRIVILEGE OF THE FLOOR:**

None

**OLD BUSINESS:**

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

No Discussion

- [WRM 03-11, Approval of Ordinance No. 2452, Amending Section 201-8 of the Municipal Code of the City of New Berlin regarding Grading and Drainage. \(prev. tabled\)](#)

Remain Tabled

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

Motion by Ald. Hopkins to remove from the table. Seconded by Commissioner Kern.

Motion Passed

Discussion

Motion by Ald. Hopkins to put back on the table. Seconded by Commissioner Kern.

Motion Passed

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

No Discussion

**INFORMATION: NONE**

**NEW BUSINESS:**

- [WRM 11-11, City of Waukesha Great Lakes Water Return Pipe Option.](#)

Discussion

- [WRM 12-11, Award of Contract for 2011 Drainage Improvement Project.](#)

Motion by Commissioner Horbinski to recommend to the Common Council the awarding of the Contract for the construction of the 2011 Drainage Improvement Project to the lowest responsive, responsible Bidder, BCF Construction Corporation, in an amount of \$118,914 plus an additional \$17,837 for Inspection Services In House & Contingency, for a total cost of \$136,751.00. Seconded by Ald. Hopkins.

Motion Passed

- [WRM 13-11, CIP Project 00-RT-RF-02, Honey Lane & Elm Grove Road Stormwater Improvements.](#)

Discussion

**CLOSED SESSION: NONE**

**ADJOURN:**

Motion to Adjourn at 5:15 PM by Commissioner Kern. Seconded by Commissioner Horbinski.

Motion Passed

Respectfully Submitted