

CITY OF NEW BERLIN
PROCEEDINGS OF THE WATER RESOURCE MANAGEMENT COMMITTEE
Tuesday, June 14, 2011

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

CALL MEETING TO ORDER

Called to order at 4:48 PM by Ald. Harenda.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Ald. Harenda, Commissioner Kern, Ald. Hopkins, Mayor Chiovatero, and Ald. Horbinski.

Also Present: Cathy Schwalbach, Project Engineer, Nicole Hewitt, Division Engineer, Chuck Trevorow, Streets Division Supervisor, JP Walker City Engineer, Donna Cox, Community Relations, and Austin Mehall Community Relations.

APPROVAL OF MINUTES: MAY 10TH, 2011

Motion to Approve Minutes for May 10th, 2011 meeting by Commissioner Kern. Seconded by Mayor Chiovatero.

Motion Passed.

PRIVILEGE OF THE FLOOR

OLD BUSINESS

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

No update.

- [WRM 03-11, Approval of Ordinance #2452 Amending Section 201.8 of the Municipal Code of the City of New Berlin Regarding Grading and Drainage \(Tabled\)](#)

No update.

- [WRM 06-11, Discussion and possible action regarding Beres Road Drainage \(Tabled\)](#)

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

Motion Passed

Motion for approval of the Beres Road Low Flow Piping Project not to exceed \$45,000 from the Drainage account #70710710 59060 by Ald. Hopkins. Seconded by Commissioner Kern.

Motion Passed

- [WRM 07-11, Discussion and possible action on potential litigation regarding stormwater issues along Greenfield Ave \(Tabled\)](#)

No update.

INFORMATION

NEW BUSINESS

- [WRM 14-11, Resident Request to Proceed with Concrete Invert](#)

Motion to approve installation of concrete invert along Wilbur Dr at 12660 W Crawford Dr all costs and work associated with this project will be the responsibility of the property owner. Along with any future maintenance with respect to work will become the responsibility of the current property and any future home owners. The maintenance agreement will be subject to approval by city staff and the city attorney by Ald. Horbinski. Seconded by Comissioner Kern.

Motion Passed.

CLOSED SESSION

RECONVENE TO OPEN SESSION

ADJOURN

Motion to adjourn at 5:24 PM by Ald. Hopkins. Seconded by Ald. Horbinski.

Motion Passed.

Respectfully Submitted