

# ***Committee of the Whole***

## **Minutes**

### **COMMITTEE OF THE WHOLE MEETING May 4, 1999 7:00 P.M.**

The Committee of the Whole Meeting of May 4, 1999 was called to order at 7:00 P.M. by Mayor James Gatzke.

Present: Mayor James Gatzke, Aldermen Bullermann, Wysocki, Patzer, Scheuble, Wilkens, Chiovatero and Kaminski.

Also present: City Clerk William Bowers, Director of Public Works Hamid Hashemizadeh, Water Utility Superintendent Larry Wilms, City Engineer Jeff Chase, Civil Engineer Mark Handzlik, Streets Supervisor Chuck Trevorrow, Citizen Member of the Utility Committee Tim Murphy, Jim Ritchie from the Department of Natural Resources, and Pat Marchese & Jeanine Grauvogl-Graham from Camp Dresser & McKee Inc.

#### **Clerk's Report**

No Report

#### **Sanitary Sewer System Improvement Presentation**

Director of Public Works Hamid Hashemizadeh, Water Utility Superintendent Larry Wilms and Utility Committee Member Tim Murphy gave an update on their Sanitary Sewer Improvements.

#### **Storm Water Management Presentation**

The representatives from Camp Dresser & McKee Inc. and the Department of Natural Resources gave an overview of the status of the Storm Water Management Report and then outlined the steps that they felt the City must take in the future. The steps mentioned were to 1) Approve the Storm Water Management Plan; 2) Approve/Pass Ordinance; 3) Prepare Storm Water Management Program, and 4) Investigate Funding Sources.

#### **Mayor's Report**

The Mayor gave a report, authorizing the City Treasurer to pay the current claims, given the fact that the May 11<sup>th</sup> Common Council Meeting has been cancelled.

Motion by Alderman Wilkens to adjourn the meeting at 9:15 P.M. Seconded by Alderman

Kaminski and carried unanimously.

WB/ss

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