

CITY OF NEW BERLIN
Proceedings of the Water Resource Management Meeting
Tuesday, January 11, 2011

Please note: Minutes are unofficial until approved by the Water Resource Management Utility at their next regular scheduled meeting.

ROLL CALL: Alderman Harenda called the meeting to order at 4:56 PM. Roll call and declared a quorum. Present were Aldermen Hopkins and Moore, and Mayor Chiovatero. Also present were Storm Water - Project Engineer, Cathy Schwalbach; and Records Technician, Donna Cox. Commissioner Kern had an excused absence.

This meeting was noticed on Wednesday, January 05, 2011 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

Motion by Alderman Hopkins to approve the minutes from the December 14th, 2010 meeting. Seconded by Alderman Moore and carried unanimously.

Privilege of the Floor: None

OLD BUSINESS

- **WRM 21-09, Update on Railroad ditching plans near Elm Grove Rd North of Honey Ln.**

Tabled, no new information.

NEW BUSINESS

- **WRM 02-11, Approval of Intergovernmental Agreement for Keep Our Waters Clean Program.**

No Action, Ms. Schwalbach explained to the Board Members that Approval was not needed, that the current agreement is valid.

- **WRM 03-11, Municipal Code changes Requested by Alderman Bill Moore.**

Discussion regarding the Potential Municipal Code Changes. Storm Water staff have requested changes to the City Municipal Code regarding drain pipes coming into the storm water system from private properties. Discussion regarding the new language that is being proposed. Ms. Schwalbach stated staff has met with Alderman Moore to discuss these potential Code changes. Alderman Moore has requested Code Revisions in regard to upstream storm water discharges that could benefit downstream areas.

ADJOURN:

Motion by Alderman Hopkins to adjourn at 5:04 PM. Seconded by Alderman Moore and carried unanimously.

Respectfully Submitted,
Donna Cox
Community Relations / City Clerk's Office