

Minutes

NEW BERLIN STORMWATER COMMITTEE MINUTES

**March 11, 2003 - Council Chambers
New Berlin City Hall; 3805 S Casper Dr**

Present: Alderman Bullerman, Alderman Gallagher, Mayor Wysocki, Alderman Wilkens, City Engineer JP Walker

Others Present: Ray Grzys (Director Utilities and Streets), Cathy Schwalbach (Project Engineer-Stormwater), Eric Nitschke (Division Engineer), Mark Blum (City Attorney), Chuck Trevorow (Stormwater Supervisor), Greg Kessler (Director of Community Development), and Brian Lennie and Mustafa Emir from Bonestroo, Rosene, Anderlik, and Assoc.

Meeting called to order at 4:47 P.M.

- Item 01-03 Approval of the February 11, 2003 minutes

Motion by Mayor Wysocki to approve the February 11, 2003 minutes. Second by Alderman Wilkens. Upon voting, motion passed unanimously.

- Item 19-02 Concrete Invert Policy (Update for consistency w/Developer's Handbook)
- Cathy Schwalbach stated that there were two changes and asked for an approval of policy. The first change was the format change to a standard format. The second change was in item 3.1 on the slope of the ditch, lowering the lower end from 1.50% to 1.25%, thus using standards consistent with the developer's manual.
- The Alderman Wilkens asked if there was a way to list the cost per lineal foot and how much was spent in the past on invert maintenance. Ms. Schwalbach indicated the cost was reflected in item 3.5 which states \$33.49 per lineal foot. Eric Nitschke and J.P. Walker said that they were not aware of any records of what was installed in the past and there have been relatively few. Ms. Schwalbach added that currently the residents pay the full cost for the materials and the City pays only for the labor. Mr. Walker indicated that the price listed on the policy has been in effect for several years. Chuck Trevorow added that these numbers were established several years ago by Mark Handzlik. Mayor Wysocki said that there may be a danger putting in a dollar amount and that we may want to file costs with the City Clerk stating current construction costs of installation and replacement. Attorney Blum added that a date could be used.
- Alderman Gallagher asked how many lineal feet have been requested so far. Eric Nitschke indicated that 3,007 lineal feet have been requested to date, for approximately \$100,700.00. Alderman Gallagher asked what determines which lots are eligible and how is the lot measured. Mr. Nitschke said that it is measures lot line to lot line and that many of the requests fall through when the citizen realizes the actual cost of the concrete invert and the portion that they will have to pay. Mr. Grzys reported approximately 500 feet were replaced last year.
- Additional discussion on amending the policy to remove the actual cost from the policy and state that it will be on file in the City Engineer's Office.

Motion by Mayor Wysocki to recommend Common Council adopt the Invert Lining Policy with regards to all open drainage facilities within Right-of-Way and easements of the City of New Berlin as amended. Second by J.P. Walker and upon voting, the motion passed unanimously.

- Item 21-02 Ditch Enclosure Policy (update)

- No discussion on this item. It will stay on the agenda for a later date.

- Item 06-03 Calhoun Creek Streambank Stabilization Potential contract change resulting In Award to Second Lowest Bidder

Motion by Mayor Wysocki to move to Closed Session. Second by Alderman Gallagher and upon voting the motion passed unanimously.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons required a Closed Session.

Motion by Mayor Wysocki to move to Open Session. Second by Alderman Gallagher and upon voting the motion passed unanimously.

OPEN SESSION

Motion by Mayor Wysocki to adjourn. Second by Alderman Gallagher. Upon voting the motion passed unanimously.

Meeting adjourned at 5:31.