

Minutes

Stormwater Committee Meeting

New Berlin City Hall, 3805 S. Casper Drive, Council Chambers
April 8, 2003

Present: Alderman Gallagher, Alderman Wilkens, City Engineer JP Walker

Absent: Alderman Bullerman and Mayor Wysocki

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)

Meeting called to order at 4:45 P.M. by Alderman Gallagher filling in for Alderman Bullerman.

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

Motion by Alderman Wilkens to approve the March 11, 2003 minutes. Second by J.P. Walker. Upon voting, motion passed unanimously.

Item 01-03 Approval of the March 25, 2003 minutes

Motion by Alderman Wilkens to approve the March 25, 2003 minutes. Second by J.P. Walker. Upon voting, motion passed unanimously.

Item 21-02 Ditch Enclosure Policy

No discussion at this time.

Item 09-03 Resolution to apply Urban Nonpoint Source & Storm Water Planning Grant for Industrial Park Stormwater Quality Management Plan

- Cathy Schwalbach stated that this resolution is to apply for a grant to partially fund the Industrial Park Water Quality Stormwater Management Plan. The grant would be 70% of the cost up to a \$100,000.00 limit.
- JP Walker asked what the timing requirement was for the grant. Cathy responded that application must be submitted by April 15th and that typically a reply would be received from the DNR within a few months.
- Eric Nitschke stated that this grant is for work that we already have planned and would bring us into compliance with the DNR.
- JP Walker added that we are replacing what was originally called CP5

Motion by J.P. Walker to recommend to Common Council to approve the resolution to authorize application by the City Engineering Department, for the Urban Nonpoint Source & Storm Water Planning Grant for the Industrial Park Water Quality Stormwater Management Plan. Second by Alderman Wilkens. Upon voting, motion passed unanimously.

Item 10-03 Resolution to Authorize Application for Urban Nonpoint Source & Storm Water Construction Grant for URR-F Root River Streambank Stabilization

- Cathy Schwalbach stated that this work was recommended in our Stormwater Management Plan and Streambank Stabilization Flood Control Management. Eric Nitschke added that we have funds set aside for this project.

Motion by J.P. Walker to recommend to Common Council to approve the resolution to authorize application by the City Engineering Department, for the Urban Nonpoint Source & Storm Water Planning Grant for URR-F Root River Streambank Stabilization. Second by Alderman Wilkens. Upon voting, motion passed unanimously.

Motion by JP Walker to move into Closed Session. Second by Alderman Wilkens. 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.

Calhoun Creek / Steffes Construction

Motion by JP Walker to move into Open Session. Second by Alderman Wilkens. Upon voting the motion passed unanimously.

OPEN SESSION

Motion by Alderman Wilkens to adjourn. Second by JP Walker. Upon voting the motion passed unanimously.

Meeting adjourned at 5:45 pm.