

Minutes
Revised
Storm water Committee Meeting
New Berlin City Hall
3805 S. Casper Drive
Council Chambers
August 12, 2003

Please note: Minutes are unofficial until approved by the Stormwater Committee at their next regularly scheduled meeting.

Present: Alderman Bullerman, Alderman Wilkens, Alderman Gallagher, Mayor Wysocki, and City Engineer J.P. Walker

Others Present: Ray Grzys (Director Utilities and Streets), Eric Nitschke (Division Engineer), Cathy Schwalbach (Storm Water Engineer), Chuck Trevorrow (Storm water Supervisor),

Meeting called to order at 4:46 pm by Alderman Bullerman

- Alderman Bullerman stated that a citizen had requested to speak and he allowed her several minutes to do so. Mary Joas who lives at 12635 W. Marquette Drive expressed concern over a dilemma of 6-8" of standing water in a ditch near her house that does not drain properly. She stated that the City has re-excavated and trenched 3 times, but that the problem still persists. The neighborhood is concerned with mosquitoes, noxious weeds, algae, wild animals, etc.
- Alderman Bullerman requested a formal letter to include this item on next month's meeting.

Item SW 01-03 Approval of the July 22, 2003 minutes

Motion by Mayor Wysocki to approve the July 22, 2003 minutes. Second by Alderman Gallagher. Upon voting, motion passed unanimously, with Alderman Wilkens and Bullerman abstaining because they were absent at the meeting.

Item SW 22-03 Reallocation Existing CIP Funding for Parkwood Lane and Underwood Creek Drainage Improvement Projects

- Director Grzys read the requested action to approve the reallocation of funds from the 2001/2002 design of Parkwood Lane Drainage Improvements and from 2001/2002 design of Underwood Creek Drainage Improvements to the construction of Buena Park Subdivision Storm Water Improvements (Account 4-252-580).
- Alderman Gallagher asked how far along we are in the preliminary design of this project? Eric Nitschke responded that this would not be a traditional storage facility of ponds or underground storage. Rather the design will break up drainage areas to split one outflow to three, to eliminate frequent flooding through storm sewers and re-ditching. He stated that the preliminary design has been completed. Alderman Gallagher stated that he did not think that re-ditching would alleviate the flooding problems.
- Alderman Bullerman said that he would like to see a review of the projects and a schedule. The committee wanted more clarification of why certain projects were now being delayed and others were being brought to the front.
- Eric Nitschke brought up several points of why we need to reallocate funds, including changes in the DNR regulations, and reanalyzing the areas. He stated that upsizing the pond at a high point in Gatewood Park will not help the Gatewood subdivision, and

helps Parkwood Lane just a little.

- J.P. Walker added that his opinion and staff's is that the Buena Park project should be moved up in priority after looking at the watershed and the fact that Brookfield will be doing a stormwater project that will affect the Underwood Creek Project in 2006.
- Mayor Wysocki said that the current Storm Water staff is studying the stormwater issues not as individual issues, but how they interrelate to the other projects. He added that the DNR has decided over the 2-year period since these projects were studied, that the City cannot legally use floodplains or wetlands as natural storage facilities and there has been a change in NP-1. He suggested that the City put money in a project that we can do now, since the other projects are on hold until Brookfield completes its project.
- Alderman Bullerman questioned what guarantee that Brookfield will do what they said they will do something about their stormwater? J.P. Walker said that he had talked to Brookfield and this project was earmarked for 2006.
- Eric Nitschke said that the present staff is trying to pick up where the predecessors left off, but the DNR has stated that they would no longer allow the methods intended to be used by previous staff. Use flooding control and conveyance as a two pronged attack. Director Grzys added that there is information in the packet as to why the programs could not be followed and that they are trying to budget money that is not being used and avoid paying arbitrage. The Buena Park project can be started in 2004.
- Alderman Gallagher said they he wanted additional information and Mayor Wysocki requested that visuals be brought to the next meeting.

Motion by J.P. Walker to table this issue. Second by Alderman Wilkens. Upon voting, motion passed unanimously.

Item 13-03 Culvert Replacements

Tabled. No discussion

Item 15-03 Calculation of Buy-In to Existing Storm Water Management Facilities

Tabled. No discussion

Item 17-03 2004 Implications: Proposed / Actual Budgets – 2004 CIP

Tabled. No discussion

Item 21-03 Roadway Projects/Storm Water Projects – Funding

Tabled. No discussion

Motion to adjourn by Alderman Wilkens. Second by Alderman Bullerman. Upon voting the motion passed unanimously. Meeting adjourned 5:37 pm.