

Minutes

NEW BERLIN STORMWATER COMMITTEE MINUTES

August 27, 2002, 4:30 P.M.

New Berlin City Hall; 3805 S Casper Dr - Conference Room AB

Present: Mayor Ted Wysocki, Alderman Gallagher, Alderman Wilkens, Alderman Bullermann, and City Engineer JP Walker

Meeting called to order at 4:30 P.M.

Item 01-02 Approval of the May 21, 2002 minutes

Motion by Mayor Wysocki to approve the May 21, 2002 minutes. Second by Alderman Wilkens. Upon voting motion passed unanimously.

Item 02-02 NR 103 Alternative Analysis for

Malone Park Pond

JP reads the requested action as it states: Motion by JP is to recommend to Common Council approval of a professional services contract between the City of New Berlin and Bonestroo, Rosene, Anderlik and Associates for an NR 103 alternative analysis for Malone Park Pond. It is for an alternative analysis that was not anticipated to be required, therefore it was not part of the original scope. DNR is now requiring that this alternative analysis be done due to wetlands are located at this Park.

Second by Alderman Bullermann. Upon voting, motion passes unanimously.

Item 03-02 Westridge Pond Drainage Agreement

JP explains that this issue has been reviewed by the City Attorney. Need to discuss that this is an acceptable document to convey the easement for Westridge Pond. Motion by JP to recommend approval by the Common Council to approve the Drainage Easement Agreement for the site of the Westridge Storm Water Management Pond located east of Moorland Road and south of Grange Avenue. Years ago, there was a design approved and construction started in accordance with the Storm Water Master Plan with Westridge. This issue is for conveying ownership from Westridge business to the City.

Second by Mayor Wysocki. Upon voting, motion carries unanimously.

Item 04-02 Maintenance of an Easement

4400 S Sunny Slope Road

Alderman Wilkens is bringing this issue forth. Issue being discussed is in between Morning View Court and Sunny Valley Court.

JP stated that he had a discussion with Mark Handzlik before he left, and Mark stated \$17,284 is too

costly for what needs to be done.

Discussion amongst the members on how this easement will be used as a drainage facility. With the proper care, the pond should not erode or silt up. The City would assume the homeowners would try to keep debris/garbage out of the pond.

Per Mayor Wysocki, the drainage easement should be built the proper way. This issue should be put on the September 5, 2002 Council meeting.

Motion by Mayor Wysocki to recommend to Common Council to approve the proposal and the appropriate easement in the area of 4400 S Sunny Slope Road for a total of \$17,284, Account number 700-600-825. Second by Alderman Wilkens. Upon voting, motion passes with Alderman Gallagher opposing.

Item 05-02 Assignment of Storm Water Utility

To the Standing Utility Committee (Discussion)

About six years ago, this committee started out as an Ad Hoc with a RFP about getting an engineer on to help us with the requirements and standards of NR 216. Then it was continued with the final efforts of the committee, was a recommendation how the Utility should be funded and looked. It is to the point, the storm water itself as an entity, would be best directed and monitored by the existing Utility Committee. Would like to add two more New Berlin Citizens to the Utility and bring a total to seven (3 aldermen and 4 citizens). (Mayor Wysocki)

The people that have been involved with the Utility Committee knows how long these meetings can take. Now we would be adding another hour to each meeting and would need two meetings any ways. (JP Walker)

Item 06-02 Storm Water Bill

17910 W. Observatory

This property is a 38-acre farm and is owned by a Trust. For tax purposes they have divided the farm into two tax key numbers. New Berlin resident Mr. Marks came to us to appeal the second billing, since it is still considered one farm. There are out buildings and gravel roads that are chargeable. (JP Walker)

Does the billing change? (Alderman Wilkens)

Yes it does change the amount, which will make it less. (JP Walker)

There are two separate properties. If one property would be sold, it would be a separate property. Also was brought up that they are each charged the minimal amount even though there are out buildings and rain tiles on the property in question.

Motion by Mayor Wysocki to deny. Second by Alderman Bullermann. Upon voting, motion passes unanimously.

Item 07-02 Pond in cul-de-sac

3807 S. Town Road (Discussion)

Brief overview of the project. Resident has a concern with the safety on the pond because of the pond rising and over flow into the road. A fence is around the pond, but is in need of repair. Pictures are attached to the packets. (Cathy Schwalbach)

Question of ownership of the pond? (Alderman Gallagher)

The residents property lines, from the map, show that they share the pond and there is no easement except for road right-of-way. (Cathy Schwalbach)

There is a drainage easement along the back eastern property lines to the east of this pond. Maybe there can be some retrofitting to turn this into a detention facility. (JP Walker)

Motion by to recommend that the staff of engineering finish looking at all options. Second by

Item 08-02 Private Drainage Issues

City's Involvement's (Discussion)

Discussion amongst the committee members on how to handle the private issues with New Berlin residents when it is in regards to flooding, drainage and complaints.

A suggestion of a written policy be written up. (JP Walker)

Item will be left on the agenda.

Motion to adjourn.

Motion by Mayor Wysocki to adjourn. Second by Alderman Wilkens. Upon voting, motion passes unanimously.