

Minutes

NEW BERLIN STORMWATER COMMITTEE MINUTES

November 5, 2002, 4:30 P.M.

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

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

Absent: Alderman Gallagher

Others Present: Ray Gryzs (Director of Streets & Utilities), Chuck Trevorrow (Streets Supervisor), Eric Nitschke (Division Engineer-Storm Water) and Cathy Schwalbach (Project Engineer-Storm Water)

Meeting called to order at 5:00 P.M.

ITEM 09-02 Approval of Storm Water

Budget for 2003

Motion by Alderman Bullermann to recommend to Common Council the approval of the 2003 Stormwater Utility Operating and CIP Budget by. Second by Alderman Wilkens.

Open to discussion:

JP: Correction needs to be made to "2003 Stormwater CIP Projects". Brought to his attention by Ray G.

Ray: Need to add the New Berlin Hills Streambank Dredging Project to the list of 2003 projects. This cost is \$250,000. The total must be changed from \$2,405,500 to \$2,655,500.

Motion by Mayor Wysocki to make the adjustment to the 2003 CIP Budget. Second by Alderman Wilkens.

Discussion followed as to the Golf Committee being responsible for this cost. The Mayor stated that he suggested the Stormwater Utility pay for it because it is an environmental improvement. Rush thought it could be partially paid for by business under the Golf budget. The Mayor stated that they would still need to borrow for it under their budget. Ray said that engineering and design is complete. Maybe it should be finished out under Stormwater. Rush decided to check this out with the Golf Committee. The Mayor suggested we include it now, and that it would not be hard to remove in the future if it is so decided.

Motion by JP to approve leaving the New Berlin Hills Streambank in the 2003 CIP Budget. Second by Mayor Wysocki.

Upon voting on all motions, motions were unanimously passed.

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

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