

# Minutes

## NEW BERLIN STORMWATER COMMITTEE MINUTES

**November 12, 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 4:46 P.M.

Item 01-02 Approval of the August 27, 2002 minutes

Motion by Mayor Wysocki to approve the August 27, 2002 minutes. Second by JP Walker. Upon voting motion passed unanimously.

Item 01-02 Approval of the November 5, 2002 minutes

Motion by Alderman Bullermann to approve the November 5, 2002 minutes. Second by JP Walker. Upon voting, motion passes with Alderman Gallagher voting present due to his absence.

Item 10-02 Calhoun Creek Streambank Stabilization

### **Award of Contract**

Motion by Mayor Wysocki to request to the Common Council approval of award the Calhoun Creek Streambank Stabilization Project to the lowest bidder, Steffes Construction for \$79,999. Funding from the Stormwater CIP Budget 2002 \$39,999.50 and Local Assistance Grant of \$39,999.50. Second by Alderman Bullermann.

Discussion:

- A bid was sent out for construction and received bids for the stated project. The bid is being awarded to Steffes in the amount of \$79,999. There is a fiscal impact of \$39,999.50 that the City is paying, but the WDNR will be reimbursing the City back upon completion of the project. Steffes is ready to start when this project is approved. (Eric Nitschke)
- If Storm Water Master Plan is already approved, why not implement the plan? (Alderman Bullermann)
- This project is just an award of contract. (Mayor Wysocki)
- Wants to make a clarification that the work for this project starts at the pond in Calhoun Park. (JP Walker)
- Does the price include casting it on sight and restoring the area, wondering because it could impact the use of the park for a certain period of time? (Mark Schroeder, Director of Parks & Recreation).
- Can work with the Director of Parks & Recreation as the project proceeds. (JP Walker)

Upon voting, motion carries unanimously.

Item 11-02 Deer Creek Watershed Detention Basin Design Contract

### **Award of Contract**

Motion by JP Walker to request to the Common Council to approve the Proposal for the Deer Creek Detention Basin Design contract for wet detention for two areas in the Deer Creek Watershed: the Buena Park Subdivision and the Industrial Park. Second by Alderman Wilkens.

Discussion:

- An updated issue paper regarding this project was handed out to the members of the Committee. (Eric Nitschke)

Motion by Mayor Wysocki to amend the motion to approve the proposal from Bonestroo, for the amount of \$90,721 with sources of funding from the Stormwater CIP Budget 2002 and the WDNR Local Assistance Grant of \$70,000.

- The DNR told the City about 1 month to 1 ½ months ago that the NP-1 & CP-5 are no longer permittable. Reasons: 1. It can not be wetlands 2. Can not be considered on-line facility 3. Can not be in a flood plain. The City has its problems in the flood plain. The location of Buena Park according to the surface, can not be used. CP-5, use to be a vacant lot and was bought after the 1993 Storm Water plan was written and bought by CHR Hanson. (JP Walker)
- Two major issues at hand and that is, DNR wants water quality and the City wants water quantity control. Meetings through the DNR, the City needs to address water quality and quantity, otherwise the DNR wouldn't help out and the grants would not be available. The City sent out RFP's to consultants and received some good facts back. One idea was to utilize a piece of property off of Calhoun & Rogers Drive to use as Storm Water quality and direct storm water design & control in the Buena Park Subdivision. Reason for Bonestroo getting the award is because DNR is addimant about time schedule. Also the City's grant is up in 2002 and the DNR is willing to work with us as long as the City is getting progress and Bonestroo guaranteed that. (Eric Nitschke)
- Are there examples of underground detentions in other communities that our City could look at? (Mayor Wysocki)
- Brown Deer & Hwy 57, Walmart had no room for detention. So the City of Brown Deer went ahead and put the detention under their parking lot. ADS did the project and our City has been in contact with them regarding the cost. (Eric Nitschke)
- Concept of what this idea is going to cost the City of putting in an underground detention? (Alderman Gallagher)
- Consultant will come back with alternatives and then the Committee will decide what to do. (JP Walker)

Upon voting, motion passes unanimously.

Item 12-02 Amend Storm Water Ordinance

#2107

Motion by Alderman Wilkens to request to the Common Council approval of amended City of New Berlin Ordinance 2107. Second by JP Walker.

- Does it impose any higher standards than our regular ordinance for Storm Water runoff? (Mayor Wysocki)
- MMSD permit Chapter 13, the City is required to hold any storm water runoff if you are doing a development or re-development that adds a half-acre or more. (Eric Nitschke)

Motion by Alderman Gallagher to table this item and refer to City Attorney for review. Second by Alderman Wilkens. Upon voting, motion passes with JP Walker opposing.

Item 13-02 Approval of Proposal for NBHS

Engineering Design

Motion by Alderman Wilkens to request the Storm Water Committee to approve storm water engineering services proposal to the New Berlin School District. Second by Mayor Wysocki.

Discussion:

- Explanation of the opportunity we have to help NB school system with drainage problem in return for using a portion of their property at Eisenhower. The land that would be used is just off of Cold Spring & Sunny Slope Road for free for detention. With them doing that for us, in return, school district would benefit due to they want to put in tennis courts and the detention could be put in under the courts. School wants a proposal by Friday. (Eric Nitschke)
- Question as to if the City runs in with challenges for Chapter 13, what happens to this project? (Alderman Wilkens)
- Yes, still need the detention at this point. (Eric Nitschke)

Upon voting, motion passes unanimously.

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

Meeting adjourns at 5:45.