

# Minutes

## Stormwater Committee Meeting

January 15, 2001  
Conference Room AB

Present: Mayor Gatzke, Alderman Ted Wysocki, Alderman Dave Patzer, Alderman Tom Bullermann, City Engineer Jeff Chase, Division Engineer Mark Handzlik, and Earth Tech Representatives Chuck Boehm and John Ferris.

Meeting called to order @ 10:55 A.M.

### **Item one on the agenda – Approval of the December 18, 2000 minutes**

Motion by Alderman Bullermann to approve the December 18, 2000 minutes.

Second by Mayor Gatzke.

Motion passes unanimously.

### **Item two on the agenda – Storm Water Utility Implementation**

Chuck Boehm begins the discussion by presenting a series of maps indicating problem flooding areas in New Berlin indicating that the maps continue to be updated, and requests that the Aldermen and Mayor provide any additional information about problem areas to update the map.

The discussion then turns to routine maintenance, concluding that a culvert replacement with ditch restoration work will be one of many stormwater maintenance programs.

Alderman Wysocki brings the issue of meeting NR-216 permit requirements to the table. A rough time line is laid out indicating the City has already filled out a pre-application, the final application will be submitted in 2001, and permitting should be effective in 2002.

John Ferris then begins to discuss the parcel analysis, presenting the estimated contributions to be made by each land use type; Residential, Duplex, Multi-family, Condominium, Industrial, Commercial, Agriculture, and Tax Exempt.

John Ferris then moves to a presentation on the benefits of a user fee for stormwater related expenses versus assessments, or property tax increases.

Lastly the ordinances which will create the stormwater utility are discussed. The first ordinance will create the utility and provide the basic framework for the rate structure and administration of the utility. The second ordinance will establish the specific rate structure and establish the initial rate for the utility.

Alderman Wysocki expresses a desire to have better public awareness for the Storm Water Utility. A discussion then takes place regarding a brochure to be made available.

Motion by Mayor Gatzke to adjourn.

Second by Alderman Bullermann.

Motion passes unanimously meeting adjourned 11:55 A.M.