

Minutes

Stormwater Committee Meeting

February 19, 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, Tony Fischer of the DNR.

Meeting called to order @ 8:02 A.M.

Item one on the agenda – Approval of the January 15, 2001 minutes

Alderman Wysocki recalled a discussion he began regarding public awareness and wishes the minutes to reflect the discussion.

Motion by Alderman Bullermann to approve the amended January 15, 2001 minutes.

Second by Mayor Gatzke.

Motion passes unanimously.

Item two on the agenda – Kelly Lakes Association

Jeff Chase summarized the Lake Plan assembled by the South Eastern Wisconsin Regional Planning Commission. Concluding that the plan is consistent with the Storm Water Management Master Plan.

Alderman Wysocki brings up the issue of the water quality benefits of the plan and that these issues are also recognized in the SWMMP. For this component which is benefit to the City, Alderman Wysocki moves to contribute \$4,000.00, from an account to be determined, to reimburse the Kelly Lakes Association for a portion of the work they have done.

Second by Alderman Bullerman.

Alderman Patzer informs the Committee that he has not seen a copy of the plan and would need to review the plan in order to make a proper determination. Alderman Wysocki state he will provide a copy of the plan to Alderman Patzer.

Upon Voting the motion passes unanimously contingent on review of the plan by Alderman Patzer.

Item three on the agenda – Storm Water Utility Discussion

Jeff Chase discusses the second ordinance. Concluding that the second ordinance will establish the rates of the Storm Water Utility.

Jeff Chase then reviews the first ordinance, stating that the first ordinance establishes the Storm Water Utility and the organizational structure. The first ordinance also give the Council options as to the number and boundary of districts, and methods of funding; base charge, equivalent unit charge, special charge.

John Ferris begins discussion on the funding options. Stating that there are three options. The first is to charge each dwelling unit one ERU and all other property would be charged in multiples of ERUs on the basis of its impervious area. The Second option is to charge each single family residential home one ERU, each duplex 2 ERUs (one for each dwelling unit), multifamily one ERU per dwelling unit, and all other property would be charged multiples of one ERU based on impervious area. The third option is to charge each single family residential unit one ERU, duplexes 1.4 ERUs per building (0.7 ERUs per dwelling unit), and all other, multifamily, condo, commercial, industrial, would be charge multiples of one ERU based on impervious area. Concluding that the cost would be \$5.00 per month for one ERU.

John Ferris then advises the committee that option number three is the most fair and would not be too difficult to implement or manage.

Motion by Jeff Chase to recommend option three at a rate of \$5.00 per month per ERU.

Second by Alderman Bullermann.

Alderman Wysocki summarizes the Minutes from the January 15, 2001 meeting need to include a discussion on information and education, the cable with the notice for the public hearing needs to be fixed, and Alderman Patzer to receive Kelly Lake report.

Motion by Jeff Chase to adjourn.

Second by Alderman Bullermann.

Motion passes unanimously meeting adjourned 9:27 A.M.