

Minutes

Minutes from the July 12, 2001 Stormwater Committee Meeting

Conference Room AB

Present: Mayor Ted Wysocki, Alderman Bullermann, Alderman Gallagher, Alderman Wilkens, Interim City Engineer J.P. Walker, Division Engineer Mark Handzlik

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

Item one on the agenda – Approval of the March 23, 2001 minutes

Approved by Mayor Wysocki

Item two on the agenda – Election of Members

- Chairman – Motion by Alderman Wilkens to appoint Alderman Bullermann Chairman second by Mayor Wysocki, motion carries unanimously.
- Secretary – Motion by Alderman Bullermann to appoint Mark Handzlik Secretary second by Mayor Wysocki, motion carries unanimously.

Item three – Storm Water Utility Implementation

A discussion ensues about the Storm Water Utility Ordinance and the three Resolutions for Rates, Service Areas, and Adjustments.

Mayor Wysocki Moves to recommend the Common Council adopt the Storm Water Utility Ordinance, Second by Alderman Bullermann. Upon voting motion carries unanimously.

Mayor Wysocki Move to recommend the Common Council adopt the Storm Water Utility Service Areas Resolution, second by Alderman Gallagher. Upon voting motion carries unanimously.

Mayor Wysocki Move to recommend the Common Council adopt the Storm Water Utility Rate Resolution, second by Alderman Wilkens. Upon voting motion carries unanimously.

Mayor Wysocki Move to recommend the Common Council adopt the Storm Water Utility Adjustments Resolution, second by Mark Handzlik. Upon voting the motion carries with Alderman Gallagher opposing.

Item four – Concrete Invert Policy

After some discussion of the merits of the policy, Mayor Wysocki moves that the Storm Water Committee recommend adoption of the revised Concrete Invert Policy remanded from the Board of Public works with the flat rate to be determined on a case by case basis to cover the cost of labor and materials. Second by Alderman Wilkens. Upon voting the motion carries unanimously.

Motion by Alderman Bullermann to adjourn.

Second by Mayor Wysocki.

Motion passes unanimously meeting adjourned 5:40 P.M.