

Minutes

Stormwater Committee Meeting

from August 7, 2000
Common Council Chambers

Members present: Alderman Wysocki, Alderman Patzer, Mayor Gatzke and City Engineer Jeff Chase
Alderman Bullermann.

Staff present: Director of Finance Mike Holzinger, Division Engineer Mark Handzlik.

Others present: Dave Anderson of Ehlers & Associates

Meeting called to order at 9 a.m.

Motion by Mayor Gatzke for the issue of approval of the July 10th minutes. Second by Jeff Chase. Upon voting motion passed unanimously.

RFP's by Consultants

- Jeff Chase said that in order to move forward with a formal Utility formation process, and staff believes that we would need outside resources to help us collect necessary information for the formation of Storm Water Utility.
- Mayor Gatzke said that he's working on a report that he's distributed to some staff members for comment. There will be more discussion on this in the future and for now he is awaiting response from the City Attorney and Staff.
- Alderman Wysocki asked if we would see this in the budget proposal, in terms of structure and the funding ordinance?
- Mayor Gatzke answered yes; you will see a list of projects to be undertaken by 2001.
- Alderman Wysocki also asked if the Mayor sees the need for a consultant to help in the development of the plan and funding recommendations, and asked what priority this project would have?
- Mayor Gatzke answered yes, it is top priority and he anticipates a detailed study to be coordinated by the Engineering Dept.
- Jeff Chase added that the formal creation of the Storm Water Utility is a complex process and has to be handled carefully so that it isn't legally challenged.
- Jeff Chase added that staff would move forward immediately to retain necessary resources.

Flood Mitigation Study

- Jeff Chase spoke about the City receiving several grants/disaster relief' funding through FEMA and through HUD which were administered by Waukesha County. One of the conditions for receiving that money was that the City prepares a flood mitigation plan that is consistent with FEMA standards. We have solicited a proposal through Hey and Associates to create the Flood mitigation plan consistent with the grant requirements.
- **Motion by Alderman Bullermann to recommend to the Common Council the City enter into a contract with Hey & Associates for the preparation of Flood Mitigation plan and to designate \$19,000.00 from Storm Water Implimitation account 252.240.00 for**

reimbursement by HUD grant money. Second by Alderman Patzer. Upon voting, motion passes unanimously.

- Jeff Chase wanted to recognize Mark Handzik for all the work he has done, not only with HUD grants, but also with other grants in Storm Water. It is really a significant part of our Storm Water Management activities in the City.

Mayor Gatzke motioned to adjourn. Second by Jeff Chase. Upon voting motion passed unanimously.