

Minutes

Stormwater Committee Meeting

December 18, 2000
Conference Room AB

Present: Mayor Gatzke, Alderman Ted Wysocki, Alderman Dave Patzer, Alderman Tom Bullermann, City Engineer Jeff Chase, Division Engineer Mark Handzlik.

Meeting called to order @ 8:10 A.M.

Item one on the agenda – Storm Water Utility Kickoff Meeting.

Mark Handzlik introduces John Ferris and Charles Boehm, the consulting engineers from Earth Tech.

John Ferris begins talking about the project schedule. A consensus is reached that billing will not be effective until the beginning of the second quarter of 2001, with the bills to be sent at the end of the second quarter 2001.

John Ferris continues to talk about the methods available for creating a rate structure.

John Ferris also speaks about New Berlin's uniqueness. Discussion ensues about the best option for partitioning the City, whether districts should be created or watershed boundaries should be used. Based on the various types of zoning and landuse, the fair way of partitioning the City may be through the creation of Storm Water Districts.

The discussion then turns to Education and the creation ordinances. The implementation will involve a two step process. The first ordinance will create the storm water utility, and the second ordinance will establish the rate and billing structure.

All agree that the education process will be vital to the success of the project. Community interviews with various associations will take place, mailings will be sent out, and public information meetings will be held.

Lastly a schedule was set.

- December 26, 2000 Common Council meeting - set public hearing date for January 30, 2001 to discuss the first ordinance to establish the Storm Water Utility
- January 30, 2001 Public Information Meeting 5-7 P.M. in Council Chambers
- January 30, 2001 Public Hearing for first ordinance to establish the Storm Water Utility following the Public Information Meeting Public
- January 30, 2001 Common Council meeting - set public hearing date for February 27, 2001 to discuss the second ordinance establishing a rate structure and districts.
- February 13, 2001 Common Council meeting - if acceptable adopt the first ordinance
- February 27, 2001 Common Council meeting - Public Hearing for second ordinance to establish rate structures and districts
- March 13, 2001 Common Council meeting - adopt second ordinance if acceptable
- February 11, 2001 at 8:00 A.M. next Storm Water Committee meeting

Alderman Wysocki then summarized the Storm Water Kickoff discussion by, reiterating that billing will not begin until the second quarter of 2001, reviewing the schedule, stating we identified issues that need to

be resolved; rates, districts, and the process to add new development to the billing database. Furthermore, a 4-page brochure will be sent out for residents.

Item two Pond NP-1 Discussion

Jeff Chase begins the discussion with an introduction to the results of the feasibility study. A discussion then took place about the various pond options, their benefits and impacts. The timeline and permitting issues were then discussed.

Alderman Patzer moved to direct Engineering Staff to negotiate a contract for the design of Pond NP-1 with funding to come from the 2000 Storm Water Implementation Account. Second by Mayor Gatzke.

Motion passes unanimously.

Motion by Alderman Wysocki to adjourn. Second by Alderman Patzer.

Motion passes unanimously meeting adjourned 10:00 A.M.

The next meeting will be February 11, 2001 at 8:00 A.M. in City Hall Conference Room AB.