

# Minutes

## STORM WATER COMMITTEE MEETING

December 14, 1999 AT 7:30 A.M.  
Common Council Chambers, New Berlin City Hall, 3805 South Casper Drive

Members Present: Alderman Bullermann, Alderman Wysocki, Alderman Patzer, and Jeff Chase, City Engineer

Staff Present: JP Walker, Division Engineer and Mark Handzlik, Civil Engineer

**Meeting was called to order at 7:45 a.m.**

### **ITEM I SWMMP Presentation by Staff**

Jeff Chase discusses the process that took place over the last three (3) years regarding Storm Water Management Master Plan. The City of New Berlin was successful in obtaining a grant in October of 1995 from Department of Natural Resources. Than in June of 1997, we signed a contract with Camp, Dresser & McKee, Inc. with a two (2) year study and received draft plan on January 10, 1999. It identified some goals and objectives:

1. Prioritized existing problems
2. High quality plan
3. NR - 216 requirements
4. Required Implementation Act

Stated CDM will deliver the following:

1. Storm Water Master Management Plan Report
2. Existing Storm Water System Map
3. Master Storm Water Drainage Map
4. Developer Guideline Handbook
5. Storm Water Ordinance

JP Walker, Division Engineer, gives a presentation of findings from CDM regarding the SWMMP project for the entire City. The research stated the City is served 80% by ditches and culverts and the other 20% is served by storm sewer. JP expresses the plan and ordinance needs to be approved and presented to Common Council.

**Motion by Alderman Wysocki to recommend to Common Council the adoption of the revised draft Storm Water Master Management Plan for City of New Berlin dated April of 1999 subsequent additions prepared for the City of New Berlin and Wisconsin Department of Natural Resources by Camp, Dresser & McKee, Inc. Second by Alderman Bullermann. Upon voting, motion passes unanimously.**

### **ITEM II Adoption of SWMMP and Ordinance**

Jeff Chase stated how we need to act on the ordinance in order to get support for this plan.

Alderman Wysocki asked whether or not if the City Attorney has reviewed this ordinance?

Jeff responded the draft ordinance was submitted to Paul Reilly, City Attorney, two (2) weeks ago and no detailed response as of yet.

**Motion by Alderman Wysocki to recommend to Common Council for the adoption of the Storm Water Ordinance upon final review and recommendation by the City Attorney. Second by Jeff Chase. Upon voting, motion passes unanimously.**

### **ITEM III NP - 1 Study**

Alderman Patzer asked about several design features and how they might be incorporated.

Jeff Chase responded that the study would consider such features and conclude with a conceptual design.

**Motion by Alderman Patzer to recommend to Common Council to award a feasibility study contract to Bonestroo, Rosene, Anderlik and Associates for NP - 1 Study funding to come from the 2000 CIP Drainage and not to exceed \$14,400. Second by Alderman Bullermann. Upon voting, motion passes unanimously.**

**Motion by Alderman Patzer to adjourn. Second by Alderman Bullermann. Upon voting, motion passes unanimously.**