

Water Resource Management Committee MEETING AGENDA



March 14, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: 3/10/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. October 11, 2022 Meeting Minutes
4. **OLD BUSINESS**
5. **INFORMATION**
 - A. 2022 Year in Review Presentation
6. **NEW BUSINESS**
7. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.



**CITY OF NEW BERLIN
WATER RESOURCE MANAGEMENT COMMITTEE -
MINUTES
Tuesday, October 11, 2022**

Regular Meeting

Zoom Meeting_

4:45 PM

Please note: Minutes are unofficial until approved by the Water Resource Management Committee at the next regularly scheduled meeting.

The Water Resource Management Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID # 896 1978 6054 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Alderman Harenda called the meeting to order at 4:52PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

ITEM: Present: Mayor Ament, Alderman Harenda, Alderman Hopkins and Alderwoman Kroupa

Excused: Commissioner Kern

Also present: Nicole Hewitt, Storm Water Division Engineer, Greg Kessler, Director of Community Development and Sherri Hanson, Deputy City Clerk.

APPROVAL OF MINUTES

ITEM: Approval of May 10, 2022 Water Resource Management Minutes

MOTION: Motion to approve the May 10, 2022 Water Resource Management Committee Minutes.

VOTE: Motion by: Mayor Ament
Second by: Alderman Hopkins
Motion Passed 4-0.

NEW BUSINESS

ITEM: WRM 04-22 Approval of the 2023 WRM Operating Budget

DISCUSSION Nicole Hewitt presented the budget, There were two changes that were not included on Page 5; under expenses the City Center HOA should have \$5300 in

the proposed section and the contracted services should be \$34,000 in the proposed section. The total should read \$1,684,959.

MOTION: Motion to approve and recommend to Common Council the 2023 Water Resource Management Committee Budget with corrections.

VOTE: Motion by: Alderman Hopkins
Second by: Mayor Ament
Motion Passed 4-0.

ADJOURN: Motion to Adjourn at 5:07PM

VOTE: Motion by: Alderwoman Kroupa
Seconded by: Alderman Hopkins
Motion Passed 4-0.

*Respectfully Submitted,
Sherri Hanson, Deputy City Clerk*