



**CITY OF NEW BERLIN
WATER RESOURCE MANAGEMENT COMMITTEE MINUTES
Tuesday, May 10, 2022**

Zoom Meeting

4:45 PM

Please note: Minutes are unofficial until approved by the WATER RESOURCE MANAGEMENT COMMITTEE at the next regularly scheduled meeting.

This 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 # 890 8063 3622 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Alderman Harenda called the Water Resource Management Committee to order at 4:45PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderman Harenda, Alderman Hopkins, Alderwoman Kroupa and Commissioner Kern

Also present: Cathy Schwalbach, Storm Water Project Engineer, Nicole Hewitt, Storm Water Division Engineer and Rubina R. Medina, City Clerk and Sherri Hanson, Deputy City Clerk

APPROVAL OF MINUTES

ITEM: October 12, 2021 Meeting Minutes

MOTION: **Motion to approve the October 12, 2021 Meeting Minutes**

VOTE: Motion by: Mayor Ament
Second by: Alderwoman Kroupa
Motion Passed Unanimously

NEW BUSINESS

ITEM: WRM 02-22 Recommend to Common Council the award of contract for construction of U-21-01 to Reconstruct Kelly Lakes Double Box Culvert

MOTION: Motion to approve and Recommend to Common Council the award of contract for construction of U-21-01 to Reconstruct Kelly Lakes Double Box Culvert.

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Kern

Motion Passed Unanimously

ITEM: WRM 03-22 Recommend to Common Council the award of contract for construction of U-21-02 to Reconstruct Cleveland Avenue and 130th Street Culvert Replacement

MOTION: Motion to approve and Recommend to Common Council the award of contract for construction of U-21-02 to Reconstruct Cleveland Avenue and 130th Street Culvert Replacement.

VOTE: Motion by: Alderman Hopkins
Second by: Mayor Ament
Motion Passed Unanimously

ADJOURN

MOTION: **Adjourn at 4:55PM**

VOTE: Motion by: Alderwoman Kroupa
Seconded by: Commissioner Kern
Motion Passed Unanimously

*Respectfully Submitted,
Sherri Hanson, Deputy City Clerk*