

Water Resource Management Committee MEETING AGENDA



April 9, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published 4/2/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. October 10, 2023 Meeting Minutes
4. **INFORMATION**
 - A. 2023 Year in Review
5. **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.



Water Resource Management Committee MEETING MINUTES

October 10, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk Godshall took the roll call as follows:

Present: Mayor Ament, Alderperson Hopkins, Alderperson Harenda, Alderperson La Fever

Excused: Commissioner Kern

Staff Present: Storm Water Project Engineer Cathy Schwalbach, Deputy City Clerk Megan Godshall

3. APPROVAL OF MINUTES

A. March 14, 2023

MOTION: Motion to Approve

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

4. INFORMATION

None

5. NEW BUSINESS

A. WRM 02-23 Approval of 2024 Water Resource Management Utility Operating Budget

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson La Fever
Motion 4-0

6. ADJOURN

MOTION: Motion to Adjourn at 4:51 PM

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Hopkins
Motion 4-0

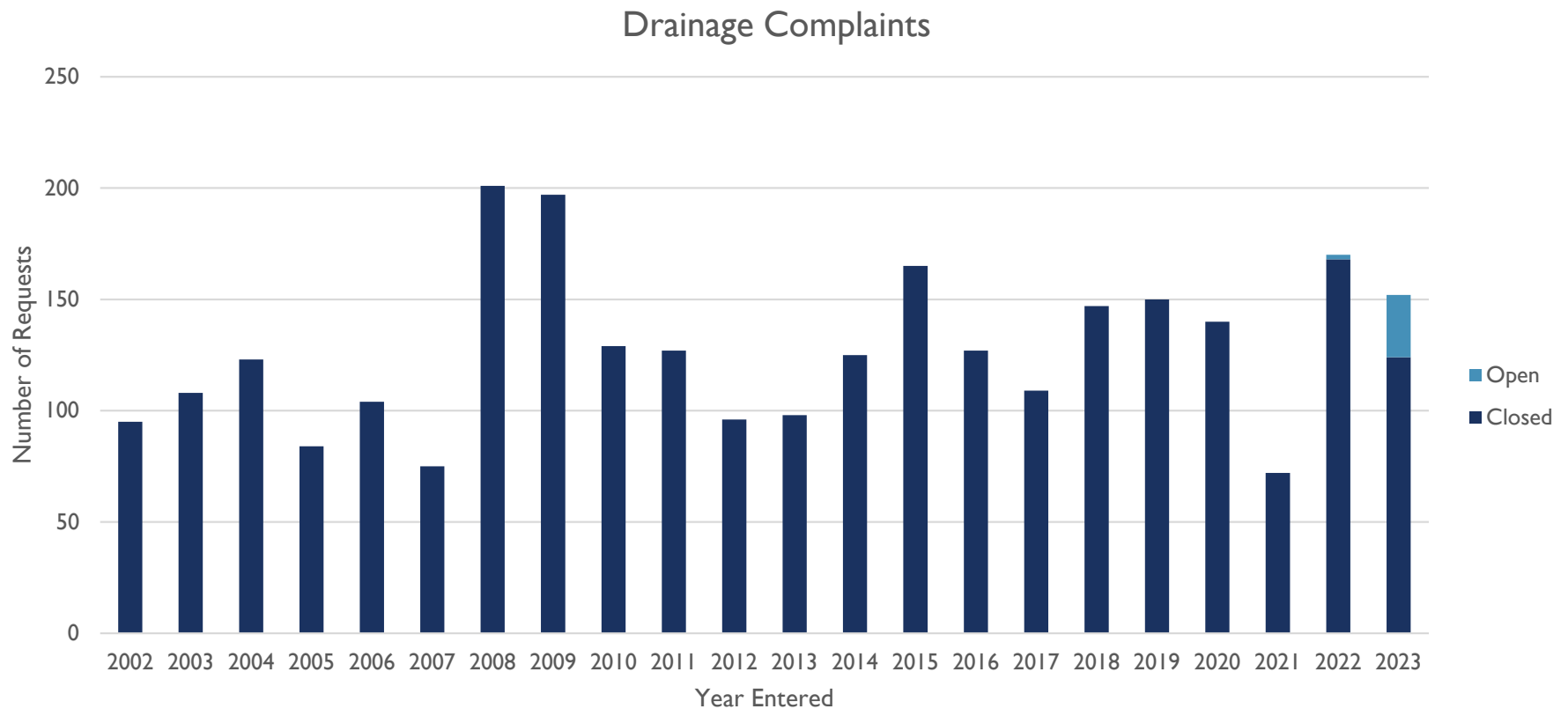
Respectfully Submitted,
Megan Godshall, Deputy City Clerk

WATER RESOURCES MANAGEMENT UTILITY

- Development & Building Permit Plan Reviews
- Infrastructure Plan Reviews
- Construction Field Inspections
- Completes and coordinates research, design and engineering for various large-scale stormwater projects
- Assists the Engineering Services Division in coordinating roadway related stormwater improvements
- Tracks flooding and stormwater issues citywide
- Administers the City's *Wisconsin Pollutant Discharge Elimination System Permit* (WPDES) that regulates the quantity and quality of stormwater leaving the city, pollution prevention, illicit discharge screening, public education & outreach, construction site pollutant control & post-construction stormwater management and represents the City in the Clean Water Network

WATER RESOURCES MANAGEMENT UTILITY

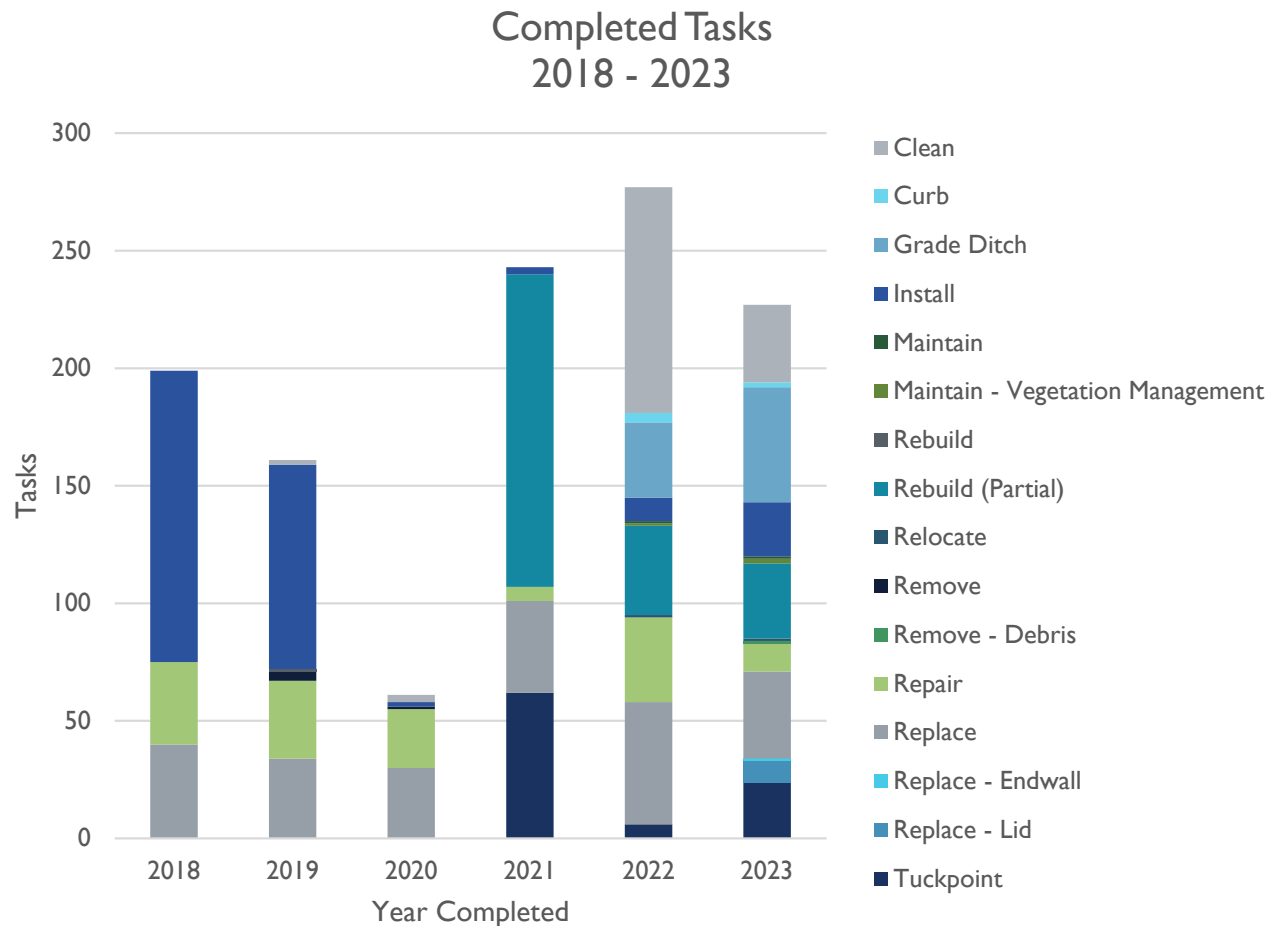
DRAINAGE COMPLAINT TRACKING

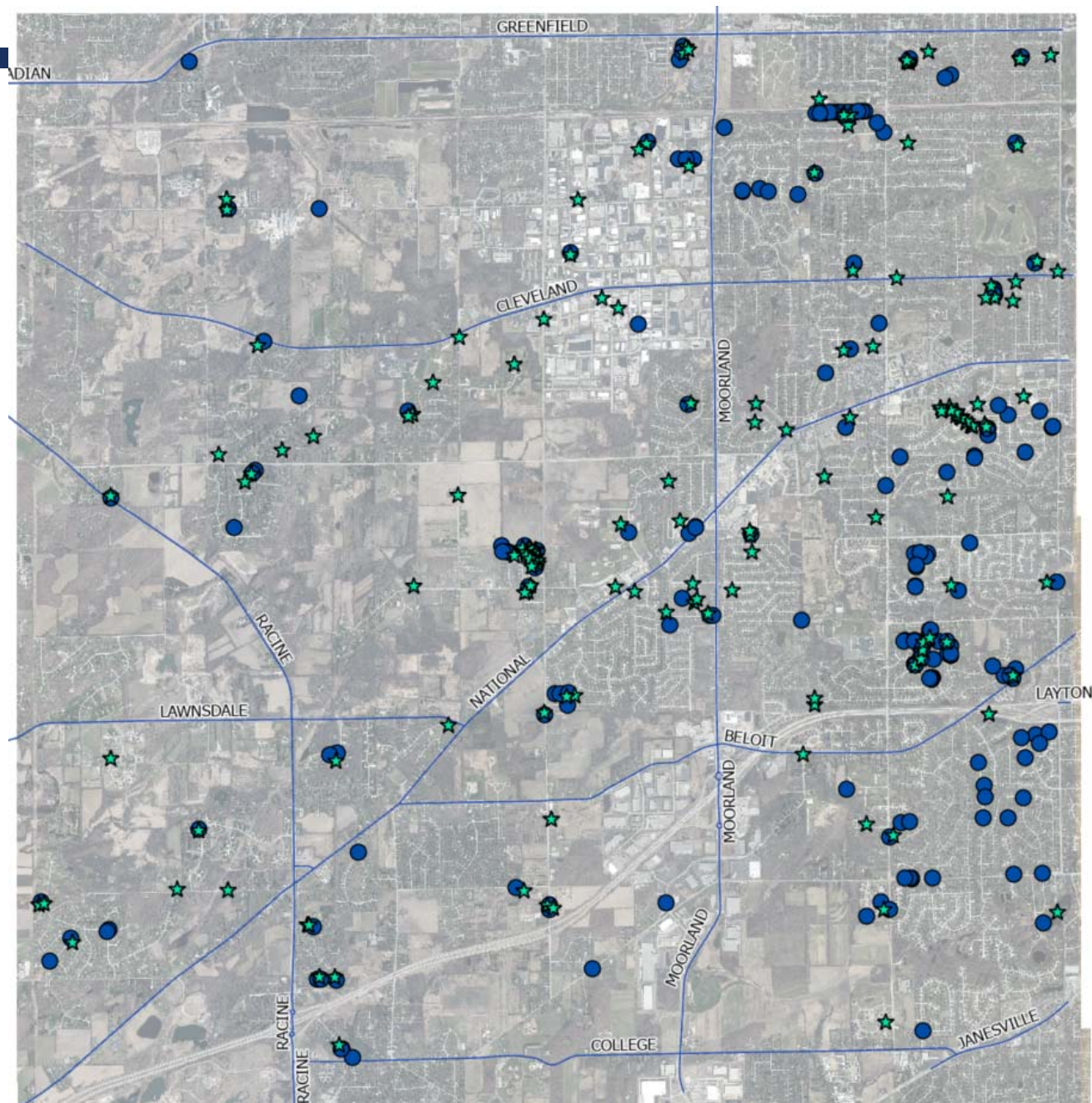


WATER RESOURCES MANAGEMENT UTILITY

STORM TASK TRACKING

Storm Task Tracking has been completed in Cartegraph for some time. With the updated system, we are now able to track ditching projects as well. We will be working on inputting the old work that was previously untracked into Cartegraph as well.





2023 Stormwater Activities

★ REQUESTS (152)

● TASKS (234)