

Minutes

Stormwater Committee Meeting

New Berlin City Hall

3805 S. Casper Drive

Conference Room AB

November 27, 2001

Present: Mayor Ted Wysocki, Alderman Gallagher, Alderman Wilkens, City Engineer J.P. Walker, Division Engineer Mark Handzlik. Alderman Bullermann excused.

Meeting called to order at 6:06 P.M.

Item 01-01 Approval of the November 13, 2001 minutes

Motion by Mayor Wysocki to approve the November 13, 2001 minutes. Second by Alderman Wilkens. Upon voting motion passes unanimously.

Item 09-01 Storm Water Utility Billing Period

- Mark Handzlik stated the ordinance was passed in August 2001 so the City could legally bill for September, October, November and December, 2001 on the January 2002 bill.

Motion by Mayor Wysocki to limit the billing period to October, November and December 2001, the last quarter of 2001. Second by Alderman Wilkens. Upon voting, motion passes unanimously.

Mark Handzlik distributed a draft copy of the RFP on the ponds discussed at the last meeting.

Motion by Mayor Wysocki to adjourn. Second by Alderman Wilkens. Upon voting, motion passes unanimously.

Meeting adjourned at 6:10 p.m.