



AGENDA  
CITY OF NEW BERLIN  
**WATER RESOURCE MANAGEMENT COMMITTEE**  
(Formerly Stormwater)  
February 9, 2010 at 4:45 p.m.  
COUNCIL CHAMBERS

**City of New Berlin**  
3805 South Casper Drive  
New Berlin, Wisconsin 53151  
**(262) 786-8610**  
Fax (262) 786-6121

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Call meeting to order and Roll Call

Declaration of quorum and public notice

**OLD BUSINESS**

- SW 01-10 Approval of Minutes – January 12, 2010 meeting
- SW 07-09 Approval of Addendum No. 1 to the Stormwater Management Master Plan
- SW 20-09 Discussion on Tess Corners Pond Feasibility (waiting on response from Muskego)
- SW 21-09 Update on Railroad ditching plans near Elm Grove Road North of Honey Lane (waiting on response on railroad)

**NEW BUSINESS**

- SW 04-10 Discussion on proposed changes to DNR Storm Water Runoff Regulations
- SW 05-10 Discussion and Approval of Funds for Property Acquisition of Repetitive Loss Structure in Flood plain
- SW 06-10 Award of Construction Contract for Underwood Creek Rehabilitation Phase 2 project

Adjourn

*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other government 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 above in this notice. ALSO, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Marilyn Gauger, City Clerk, at New Berlin City Hall, (262) 786-8610.*