



Department of Public Works

Village of Bellevue

A Great Place to Grow!

2828 Allouez Avenue, Bellevue, WI 54311

4/1/2016

Mary Rose Teves
Director Bureau of Community Financial Assistance
Wisconsin DNR
PO Box 7921
Madison, WI 53707-7921



RE: GRANT NUMBER USP05106Y16

Dear Ms. Teves:

The Village Board approved the acceptance of the grant on 3/9/2016. I have attached the executed grant agreement as well as the following supporting financial documentation:

- Board Staff Report indicating the available funding for the project
- Board minutes approving acceptance of the grant and the funding mechanism
- Certification from the Village Clerk that the minutes and report are official public records.
- Certification from the Finance Director that the funds for this project are available for to fund the expenses related to this grant and planning document.

Please free to contact me at 920-593-5507 if there is additional information needed to complete the acceptance.

Sincerely,

William C. Balke, P.E.
Public Works Director

c. Karen Simons, Director of Finance/Clerk Treasurer

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



February 26, 2016

► **REQUIRES IMMEDIATE ACTION** ◀
Urban Nonpoint Source & Stormwater Mgt
Grant# USP05106Y16
Grant Amount: \$25,056.00

William Balke, Director Of Public Works
Village Of Bellevue
2828 Allouez Avenue
Green Bay, WI 54311

RECEIVED

MAR 02 2016

Dear Mr. Balke:

VILLAGE OF BELLEVUE

Congratulations! On behalf of the Governor, we are pleased to forward to you a grant agreement for financial assistance for the following project: *Bellevue Urban Storm Water Plan Update*

This grant, and any reimbursements made under it, is governed by very specific statute and administrative code provisions. Accordingly, please read the grant documents thoroughly, paying particular attention to the Scope and Conditions sections for eligibility, grantee requirements and reimbursement provisions. There are also a number of activities where you must obtain prior departmental review and authorization before proceeding; *please see Conditions section of your grant agreement.*

You are obligated to submit a Final Report with your final reimbursement request for the projects completed under this grant; products developed under the grant are a required component.

To accept this grant, please review the agreement and transmit the DNR Copy signed by the authorized government official, along with the completed *Grantee Contact Page*, as well as evidence that your community has committed the necessary funding for the local share, to the Bureau of Community Financial Assistance using one of the return methods below. The second copy is for your file.

Via E-mail:	Via US Postal Service:
DNRCFANONPOINTGRANTS@wisconsin.gov	Nonpoint Grant Manager Bureau of Community Financial Assistance Wisconsin DNR P. O. Box 7921 Madison, WI 53707-7921

Please review this grant thoroughly and if you have any questions, contact your Regional Nonpoint Coordinator Erin E. Hanson at (920)662-5419. You may be contacted by the Office of the Governor or your state Legislator concerning the issuance of a press release to publicize the grant award. Thank you for your continued cooperation with Wisconsin's Runoff Management Program.

Sincerely,

Mary Rose Teves, Director
Bureau of Community Financial Assistance

Enclosure(s)

C: Erin E. Hanson – DNR Region: NE

PROJECT CONTACT PAGE

INSTRUCTIONS: In the spaces below, insert contact information for the person **most directly involved** with this particular project. The Department will contact the person named for all matters related to this project.

Grant No.	USP05106Y16	
Governmental Unit	Village Of Bellevue	
Project Contact Name	WILLIAM BALKE	
Project Contact Title	DIRECTOR OF PUBLIC WORKS	
Project Contact Mailing Address	2828 ALLOUEZ AVENUE	
	GREEN BAY, WI 54311	
Project Contact Phone Number (direct):	(920) 593-5507	Extension:
Project Contact E-Mail Address:	bill@villageofbellevue.org	

Address to which reimbursement checks should be sent if different than contact information above:

Name	Karen Simons, Village of Bellevue	
Title	Director of Finance / Clerk - Treasurer	
Mailing Address	2828 Allouez Ave.	
Phone Number (direct):	(920) 593-5511	Extension:
E-Mail Address:	Karen.S@Villageofbellevue.org	

If information provided on this page -- or any information in Part 1 of this grant agreement -- should change during the Grant Period, please provide that information to DNR Nonpoint Grant Manager and the DNR regional Nonpoint Source Coordinator.

Please complete this Contact Page and transmit with the signed grant agreement using one of the return methods below. (Email is preferred.)

Via E-mail:	Via US Postal Service:
DNRCFANONPOINTGRANTS@wisconsin.gov	Nonpoint Grant Manager Bureau of Community Financial Assistance Wisconsin DNR P. O. Box 7921 Madison, WI 53707-7921

Thank you very much.

Staff of DNR Nonpoint Source Grant Program

RECEIVED
APR 14 2016

PLANNING GRANT AGREEMENT --

Form 8700-327 (rev. Feb 2016)

Notice: By signing this agreement, the grantee indicates concurrence with the conditions of this agreement, authorized under ss. 281.66 and 283, Wis. Stats., and chs. NR 151, 154, 155 and 216. This agreement must be signed and returned to the address above within 30 days so that funds will be reserved for this project. Failure to return a signed agreement will result in denial of grant funds. Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.].

PART 1. GRANT ADMINISTRATION INFORMATION

Grant Number USP-USP05106Y16	Grant Award Date January 1, 2016		
Grantee (Unit of Government) Village Of Bellevue			Total Grant Amount \$25,056
Project Name Bellevue Urban Storm Water Plan Update		Grant Period From January 1, 2016 Through December 31, 2017	
Authorized Government Official Angela Gorall, Administrator		Grantee Contact William Balke, Director Of Public Works	
Government Official Address 2828 Allouez Avenue		Contact's E-mail Address BILLB@VILLAGEOFBELLEVUE.ORG	
City, ZIP Code, County Green Bay, 54311 Brown County		Contact's Telephone Number (920)468-5225 Fax No. (920)468-4039	
Name of Department Regional Nonpoint Source Coordinator, Phone Number and Email Address Erin E. Hanson, (920)662-5419, ErinE.Hanson@Wisconsin.gov			DNR Region Northeast Region

PART 2. ELIGIBLE COST-SHARE BUDGET DATA

Note: Line items cannot be exceeded without approval in advance from the DNR.

	State Cost-Share Amount		
1. Project Cost-Share Reimbursements for:			
a. STORM WATER PLANNING	\$25,056.00		
		Cost-share Percentage	
		for this grant:	36 %
2. Total Maximum Grant Amount	\$25,056.00		

PART 3. PURPOSE AND SCOPE

This grant provides cost-share funding and authorizes reimbursement by the DEPARTMENT for the above named project as described in the grant application submitted for the grant period in Part 1 above. Reimbursements may be made for work performed and expenses incurred for the following eligible local assistance activities to address storm water management under chs. NR 151 and NR 216, Wis. Adm. Code, or Total Maximum Daily Load goals.

Storm water planning activities will be undertaken by the municipality and will result in the following products: updated storm water management plan for the developed urban area and updated storm water management plan for new development.

PART 4. CONDITIONS

A. General Conditions:

- A.1. The Wisconsin Department of Natural Resources (DEPARTMENT) and the GRANTEE identified in Part 1 above mutually agree to perform this agreement in accordance with the Urban Nonpoint Source Water Pollution Abatement and Storm Water Management Grant Program and ss. 281.66 and 283, Wis. Stats., and chs. NR 151, 154, 155, and 216, Wis. Adm. Code, and with the project proposal, application, terms, promises, conditions, plans, specifications, estimates, procedures, maps and also any assurances attached and made a part of this agreement.
- A.2. This agreement, together with any referenced parts and attachments, shall constitute the entire agreement and previous communications or covenants pertaining to this agreement are superseded. Any revisions to this agreement must be made by written amendment, signed by both parties, prior to the termination date of this agreement, whether for changes in scope, grant period, or cost. Requests to extend the grant period must be made 45 days or more before the end of the grant period in Part 1.
- A.3. Failure by the GRANTEE to comply with the terms of this agreement shall not cause the suspension of all obligations of the State if, in the judgment of the Secretary of the DEPARTMENT, such failure was due to no fault of the GRANTEE. In such case, any amount required to settle at minimum costs any irrevocable obligations properly incurred shall be eligible for reimbursement under this agreement, at the DEPARTMENT's discretion.
- A.4. Eligibility for cost-sharing reimbursement is governed by the provisions of ch. NR 155, Wis. Adm. Code. Cost-share rates and applicability may be further limited by departmental contract approval(s), which may restrict the cost-share amount due to the eligibility requirements of the statute and codes.
- A.5. The amount listed in Part 2 above is the maximum amount the DEPARTMENT may reimburse under this agreement.
- A.6. The GRANTEE:
1. Agrees to comply with all applicable Federal, Wisconsin, and local laws in fulfilling the terms of this agreement. In particular, GRANTEE agrees to comply with all applicable local and state contract and bidding requirements. GRANTEE should consult its legal counsel with questions concerning contracts and bidding. For assistance, GRANTEE may consult Procurement Guide for Local Governments Receiving DNR Grants.
 2. Promises, in consideration of the promises made by the DEPARTMENT, to execute the project described in accordance with this agreement.
 3. May decline the offer of financial assistance provided through this agreement, in writing, at any time prior to the start of the project and before expending any funds. After the project has been started or funds expended, this agreement may be rescinded, modified, or amended only by mutual agreement in writing.
 4. Agrees that its employees or agents are not employees or agents of the DEPARTMENT for any purpose, including Worker's Compensation.
 5. Agrees, to save, keep harmless, defend and indemnify the DEPARTMENT and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property (state or other) occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of work in connection with this agreement or omissions of GRANTEE's employees, agents or representatives.
 6. Agrees to reimburse the DEPARTMENT of any and all funds the DEPARTMENT deems appropriate in the event the GRANTEE fails to comply with the conditions of this agreement or project proposal as described, or fails to provide public benefits as indicated in the project application, proposal description or this agreement. In addition, should the GRANTEE fail to comply with the conditions of this agreement, fail to progress due to non-appropriation of funds, or fail to progress with or complete the project to the satisfaction of the DEPARTMENT, all obligations of the DEPARTMENT under this agreement may be terminated, including further project cost payment.

7. Agrees, in connection with the performance of work under this agreement, not to discriminate against any employee or applicant for employment because of age, race, religion, color, disability, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., sexual orientation or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the GRANTEE further agrees to take affirmative action to ensure equal employment opportunities, as required by law. The GRANTEE agrees to post in conspicuous places available, for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.
8. Agrees that accounting for project funds shall conform to generally accepted accounting principles and practices, and that GRANTEE shall maintain a financial management system, separate from all other GRANTEE activities, for this agreement.
9. Agrees to comply with the cost containment and procurement procedures in the applicable administrative codes governing this agreement.
10. Agrees that all contracts or scope of service agreements related to this grant-funded project must obtain prior approval of the DEPARTMENT Regional Nonpoint Source Coordinator for this grant, with respect to reimbursement eligibility and conformity with standards and storm water permitting requirements.
11. Agrees to retain and make available to the DEPARTMENT for inspection all fiscal records, including invoices and canceled checks, that support all project costs claimed by the GRANTEE, for three years from the date of final payment by the DEPARTMENT or three years after the end of the Grant period, whichever is later, or for a longer period if required by the DEPARTMENT for audit purposes.
12. Agrees to submit project progress reports to the DEPARTMENT Regional Nonpoint Source Coordinator identified in Part 1 of this agreement. Draft documents and associated electronic files (e.g., storm water plans, modeling files, GIS mapping files, etc.) developed under the grant shall be submitted at least 60 days prior to the grant expiration date, or by an alternative date approved by the Regional Nonpoint Source Coordinator.
13. Agrees to submit a final report within 60 days of the end of the grant period to the DNR's Regional Nonpoint Source Coordinator detailing results obtained and providing copies of products developed under the Grant. Use this link to access the Final Report materials: <http://dnr.wi.gov/Aid/UrbanNonpoint.html>.
14. Agrees that reimbursements may only be made for work performed, and expenses incurred, during the Grant Period as specified in Part 1 above. Grant reimbursements for the documented eligible expenses incurred and paid by the grantee shall not exceed the individual line item amounts and will be calculated at the cost-share percentage in Part 2 of this grant. Reimbursements may not exceed the eligible contract prices approved by the DEPARTMENT times the cost-share rate. Reimbursement request(s) must be submitted to the DEPARTMENT Regional Nonpoint Source Coordinator listed in Part 1 above at the address identified and must be accompanied by payment documentation, consisting of consultant/contractor invoices with check nos. and dates paid.

The DEPARTMENT will not issue final reimbursement to the GRANTEE unless GRANTEE has submitted Final Report and Final Report has been approved by the DEPARTMENT's Regional Nonpoint Source Coordinator.

Total reimbursements may be limited by: inclusion of ineligible items within the project activities and the grantee's request for a lesser cost-share rate than the maximum allowable state rate.

A.7. The DEPARTMENT:

1. Promises, in consideration of the covenants and agreements made by the GRANTEE, to obligate for the GRANTEE the amount identified in Part 2 above and to tender to the GRANTEE that portion of the obligation that is required to pay the DEPARTMENT's share of the costs based on the cost-share percentage listed in Part 2 above for eligible project work performed and expenses incurred during the grant period noted in Part 1 above.

2. Agrees that the GRANTEE shall have sole control of the method, hours worked, and time and manner of any performance under this agreement other than as specifically provided in this document. The DEPARTMENT reserves the right only to ensure that the project is progressing or has been completed in compliance with the agreement. The DEPARTMENT takes no responsibility of supervision or direction of the performance of the agreement to be performed by the GRANTEE or the GRANTEE's employees or agents. The DEPARTMENT further agrees that it will exercise no control over the selection and dismissal of the GRANTEE's employees or agents.
3. Shall reimburse the grantee at a rate of one-half the cost-share rate stipulated in Part 2 above until completed product(s) is submitted to, and approved by, the DEPARTMENT and the DEPARTMENT has approved the project's Final Report.

B – Special Condition

Environmental and Natural Heritage Concerns. Research and findings must include at least preliminary determinations on the potential for environmental hazards, cultural, historical, endangered and threatened resources, along with the potential for wetland and Chapter 30 conflicts, within the areas of prospective structural practice installations.

FOR THE GRANTEE

By:



Authorized Government Official



Title



Date Signed

FOR THE STATE OF WISCONSIN

By



Mary Rose Teves, Director
Bureau of Community Financial Assistance



Date Signed

(Printed Name, If Different Than Authorized Government Official on P.1)

When returning the signed grant, you must also include evidence of your community's local share of the grant project costs – such as a copy showing its inclusion in the municipal budget, or other evidence that the community has, in fact, committed the necessary funding to complete the project. Alternatively, you may certify that commitment below.

Certification provided as an alternative to evidence of local share:

I, the undersigned, hereby certify and attest that the GRANTEE has incorporated the "local share" of funding for the project covered by this grant within the municipal budget, or has otherwise made provisions to provide the local share.

Authorized Government Official

Resolution Number Authorizing Expenditure



2828 Allouez Avenue
Green Bay, Wisconsin 54311

Karen M. Simons

Phone 1-920-468-5225 Fax 1-920-468-4196

Director of Finance/Clerk-Treasurer

April 7, 2016

To Whom It May Concern:

I hereby certify that Village of Bellevue funds are available to pay for the expenses incurred related to the 2016-2017 Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant (Grant Number USP05106Y16) project.

Signed and dated this
7th day of April, 2017.

Karen M. Simons
Direct of Finance/Clerk-Treasurer
Village of Bellevue





2828 Allouez Avenue
Bellevue, Wisconsin 54311

Karen M. Simons

Phone 1-920-468-5225 Fax 1-920-468-4196

Clerk/Treasurer

April 12, 2016

I hereby certify that the attached copy of the Village of Bellevue Regular Bi-monthly Meeting minutes of March 9, 2016 and report relating to the DNR Grant Acceptance and TMDL RFP approval, are official public records of the Village of Bellevue, Brown County, Wisconsin.

Signed and dated this
12th day of April, 2016.

Karen M. Simons
Director of Finance/Clerk-Treasurer
Village of Bellevue



VILLAGE OF BELLEVUE
REGULAR BIMONTHLY MEETING
MARCH 9, 2016

3. Discussion/Possible Action: Sanitation Fund Review & Authorization for Administration Fee Increase.

Karen Simons explained that the Sanitation Fund provides for the collection of refuse and recycling through contracted services with Harter's Fox Valley Disposal and the disposal/management of materials sent to Brown County. The Village also operates a licensed compost site where residents can deposit brush and yard waste which is supported by this fund. Simons indicated that a significant portion of the revenues collected in this fund (93%) are from user fees which are billed monthly to residents on their utility bills.

The Sanitation Fund had an operating loss of \$42,915 in 2015 and has a projected loss of \$40,464 in 2016. Staff recommendation is that the Sanitation Fund increase the customer's monthly garbage and recycling charges by \$.70 per month or \$8.40 per year. This increase would generate approximately \$40,464 in additional revenue and allow the utility to maintain a positive net operating income and maintain positive cash levels. Over the past two years, the Village has had to make transfers to this fund from the General Fund due to losses.

After discussion of the reasons for the deficit, it was agreed the increase of \$.70 per month should start as soon as possible and that there be an annual review in the future.

Motion made by Gauthier, seconded by Hamby to approve a monthly increase of \$0.70 to the Administrative Fee on customer's utility bill applicable to the Sanitation Fund with implementation as soon as possible.
MOTION UNANIMOUSLY APPROVED

4. Discussion/Possible Action: Acceptance of 2016-2017 Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant and Proceeding with Engineering/Planning Proposals.

Director of Public Works, Bill Balke, informed the Board that in 2012, the Environmental Protection Agency approved a plan to reduce pollutants in the waterbodies within the Lower Fox River Basin. The Wisconsin DNR has set some objective task dates on permitted municipalities to achieve to meet the goals of the EPA plan. In essence, Balke stated, the Village will need to do their part to clean up the creeks and rivers and return them to a non-impaired state. Balke indicated that by March 2016, the Village was to remap the drainage basins within the community to reflect the drainage basis within Bellevue. Those basins are the Bower Creek, Baird Creek, and East River. The next step is to determine how much pollution is being generated within each of those basins to determine methods of reducing the pollution to meet water quality standards.

VILLAGE OF BELLEVUE
REGULAR BIMONTHLY MEETING
MARCH 9, 2016

In 2015, the Village commissioned Cedar Corporation to write a planning grant to the DNR to assist with this long range study. The grant request made its way through the DNR and Legislative Committees and was approved for partial funding. The Village received approval for a rate of 36% up to a maximum of \$25,056 in reimbursement. By accepting the grant, the Village must abide with the Procurement Guide for Local Governments receiving DNR grants. While the planning services do not fall under the guidance to require competitive bidding, the Village Purchasing Policy encourages these services to be bid and awarded based on a defined scope of services through an RFP process.

Staff is requesting Board authorization to accept the planning grant from the DNR up to \$25,056 in reimbursement to assist with the long range planning development to meet the objectives of the Fox River TMDL plan. They are also requesting Board authorization to draft, advertise, and solicit proposals from professional stormwater planning/engineering firms to assist with the efforts to meet the objectives of the Fox River TMDL plan and stormwater permit requirements.

Balke indicated that the DNR grant will reimburse the Village for the planning of the TMDL at a rate of 36% up to \$25,056. The total budgeted amount in the 2016 budget for the study was estimated at \$70,000. A proposal will be drafted for Board review prior to advertising for professional consulting services by April. Balke indicated there are a number of consulting agencies in the area.

Motion made by Katers, seconded by Gauthier to approve accepting the 2016-2017 Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant in the amount of \$25,056, and authorize staff to proceed with drafting engineering/planning proposals to meet the objectives of the Bellevue TMDL and WDNR stormwater permit.
MOTION UNANIMOUSLY APPROVED

I. STAFF REPORTS

1. Other Reports: Administrator, Other Staff Updates and Board Comments

Karen Simons

- Absentee ballots will be available for in-person voting beginning on Monday, March 21st.

Administrator Gorall gave the following highlights:

- A meeting has been held with the web site company to discuss design. Changes to the existing site will be made to aid in this process.
- Citizens Academy will begin on Thursday
- Regulations team will be discussing sex offenders. At this time there will be no changes to the existing ordinance.

Staff Updates:

Stephanie Schlag



MEMORANDUM

Date: March 4, 2016

To: Angela Gorall, Village Administrator
Cc: Village Board
Fm: William Balke, P.E., Director of Public Works
Re: **DNR GRANT ACCEPTANCE AND TMDL RFP APPROVAL**

BACKGROUND INFORMATION

In 2012, the Environmental Protection Agency approved a plan to reduce pollutants in the waterbodies within the Lower Fox River Basin. The Wisconsin DNR has set some objective task dates on permitted municipalities to achieve to meet the goals of the EPA plan. In essence, we need to do our part to clean up our creeks and rivers and return them to a non-impaired state.

By March 2016, the Village was to remap our drainage basins within the community to reflect the drainage basins within Bellevue. Those basins are the Bower Creek, Baird Creek and East River. The next step is to determine how much pollution is being generated within each of those basins to determine methods of reducing the pollution to meet the water quality standards set. This will require a massive planning effort to effectively guide the Village in meeting the water quality standards while being fiscally responsible.

In 2015, the Village commissioned Cedar Corporation to write a planning grant to the DNR to assist with this long range study, and prepare the map needed for the 2015 Stormwater Permit Annual Report. The grant request made its way through the DNR and Legislative Committees and was approved for partial funding. The funding committee decided to fund more studies at a lower rate than fewer at a higher rate. The Village received approval for a rate of 36% up to a maximum of \$25,056 in reimbursement. The grant reimbursement period is available from January 1, 2016 to December 31, 2017.

By accepting this grant, the Village must abide with the Procurement Guide for Local Governments receiving DNR grants. While the planning services do not fall under the guidance to require competitive bidding, the Village Purchasing Policy encourages these services to bid and awarded based on a defined scope of services through an RFP process.

Staff anticipated these planning costs and incorporated them into the 2016 operating budget.

POLICY ISSUE

Staff is requesting Board authorization to accept the planning grant from the DNR up to \$25,056 in reimbursement to assist with the long range planning development to meet the objectives of the Fox River TMDL plan.

Staff is requesting Board authorization to draft, advertise and solicit proposals from professional stormwater planning/engineering firms to assist with the efforts to meet the objectives of the Fox River TMDL plan and stormwater permit requirements.

FISCAL IMPACT REVIEW

The DNR grant will reimburse the Village for the planning of the TMDL at a rate of 36% up to \$25,056. The total budgeted amount in the 2016 Budget for the study was estimated at \$70,000. This budgeted amount will be paid for with \$20,000 operating engineering, \$25,000 from 2012 remaining stormwater debt proceeds, and \$25,000 from 2015 DNR stormwater grant reimbursement revenue. At least \$70,000 will be needed to pay the consultant, of which \$25,056 could be reimbursed.

A proposal will be drafted for Board review prior to advertising for professional consulting services by April. This timeline will not impact any permit submittal requirements noted below.

MS4 GENERAL PERMIT NO. WI-S050075-2 SUBMITTAL DATE REQUIREMENTS		
TASK	DUE DATE	STATUS
Updated MS4 Map (with TMDL areas, if applicable- see sections 1.5.4.3 & 2.8 of permit) *Recommended to submit independently with Annual Report	March 2016	COMPLETE
De-icing Activities Program (with Annual Report) (2.6.5)	March 2016	COMPLETE
SWPPPs for Municipal Properties (with Annual Report) (2.6.7)	March 2016	COMPLETE
Annual Report (2.9)	March 2016	IN PROGRESS
Updated Construction Site Ordinance (2.4.1.3)	May 2016	IN PROGRESS
Updated Post-Construction Site Ordinance (2.5.1.3 & 2.5.1.4)	May 2016	IN PROGRESS
TMDL Modeling Results (if applicable-see section 1.5.4.4 of permit)	March 2018	IN PROGRESS (2016-2017)
Plan to meet TMDL Wasteload Allocations (if applicable-see section 1.5.4.5 of permit)	March 2018	IN PROGRESS (2017)

CONSISTENCY WITH STRATEGIC PLAN, POLICIES, ETC.

- Strategic Planning Areas
 - 2.1.2 Alternative Funding Sources
 - 3.1.1 Meeting Regulatory Requirements
- Village of Bellevue WPDES Stormwater Permit requirements
 - 2012 Fox River TMDL Study.

FISCAL IMPACT

- | | |
|------------------------------|--|
| 1. Is There a Fiscal Impact? | YES |
| 2. Is it Currently Budgeted? | YES |
| 3. If Budgeted, Which Line? | 620-51411-215 Engineering \$20,000
Storm Debt Proceeds \$25,000
2015 DNR Grant Revenue Proceeds \$25,000 |
| 4. Amount: | \$70,000 |

COMMUNICATION PLAN

- | | |
|--|-----|
| 1. Will there be Additional Resident Communication? | YES |
| As part of the study, a communication and outreach plan will be developed. | |
| 2. Others (employees, other jurisdictions, media, etc.)? | YES |
| As part of the study, updates will be provided to the community through social media and quarterly staff meetings. | |

REQUESTED MOTION

"Motion to APPROVE Accepting the 2016-2017 Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant in the amount of \$25,056, and authorize staff to proceed with drafting engineering/planning proposals to meet the objectives of the Bellevue TMDL and WDNR stormwater permit."

ATTACHMENTS

- Grant Agreement