

CITY OF WAUWATOSA
ENGINEERING & OPERATIONS DEPARTMENT
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WAUWATOSA, WI 53213
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William C. Porter, Jr.
Director of Public Works
bporter@wauwatosa.net

April 14, 2015

Department of Natural Resources
Attn: Runoff Management Grant Coordinator – WT/3
101 South Webster Street
Madison, WI 53703

RE: Urban Nonpoint Source and Storm Water Construction Grant

To Whom It May Concern:

I have enclosed a completed application for the above referenced grant on behalf of the City of Wauwatosa.

Thank you for your consideration, if you have any questions or concerns regarding this matter, please call me at 414-479-3444.

Sincerely,

Maggie Anderson, P.E.
Senior Civil Engineer

Enclosures

Notice: This application form template was created by the Wisconsin Department of Natural Resources. Application is hereby made to the Wisconsin Department of Natural Resources, Bureau of Watershed Management, for grant assistance consistent with s. 281.66, Wis. Stats., and Chapters NR 151, 154 and 155, Wis. Adm. Code. Collection of this information is authorized under the authority of s. 281.66, Wis. Stats. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.]. *Unless otherwise noted, all citations refer to Wisconsin Administrative Code.*

Please read the [instructions](#) prior to completion of this form. Complete all sections as applicable. Tab to each section or click in answer spaces.

Applicant Information

Calendar Year of Grant Start	2016				
Project Name	2016-2017 - Replacement of Stormwater Inlets with Catch Basins				
Applicant (governmental unit applying; name and type, e.g. Madison, City of)					
City of Wauwatosa					
Name of Government Official - Authorized Signatory (First Last)			Name of Government Official - Grant Contact Person (First Last)		
William Porter			Maggie Anderson		
Title			Title		
Director of Public Works			Senior Civil Engineer		
Area Code + Phone Number			Area Code + Phone Number		
(414) 479-8933			(414) 479-3444		
E-Mail Address			E-Mail Address		
bporter@wauwatosa.net			manderson@wauwatosa.net		
Mailing Address - Street or PO Box			Mailing Address - Street or PO Box		
7725 W. North Ave.			7725 W. North Ave.		
City	State	ZIP Code	City	State	ZIP Code
Wauwatosa	WI	53213	Wauwatosa	WI	53213

Project Information

A. Location of Project

See [Attachment A](#) and Surface Water Data Viewer (SWDV) at <http://dnrmads.wi.gov/SL/?Viewer=SWDV> for assistance in completing this question.

County	State Senate District number:					State Assembly District number:			
Milwaukee	5					5			
Minor Civil Division (city, town, village, e.g., Wrightstown, Village of)	Township (N)	Range	E or W	Section	Quarter	Quarter- Quarter	Latitude (North, 4 to 7 decimal places)	Longitude (West, 4 to 7 decimal places)	
City of Wauwatosa	07 N	21	E						
	N								
	N								

Method for Determining Latitude & Longitude (check one)

- GPS DNR Surface Water Data Viewer
 Other (specify):

B. Project Summary and Description. Use this space for the project summary and description, not an attachment. Mention every BMP & activity for which funding is requested.

The name of this project is "2016-2017 - Replacement of Stormwater Inlets with Catch Basins." The project objective is to replace existing stormwater inlets, which have no sumps (and therefore have no ability to trap pollutants) with catch basins that will have a two foot sump. The scope of the project activities includes: design, project management, information & education, inspection, and construction of the replacement of approximately 70 inlets (no sump) with catch basins (two foot sumps); listed under Structural Urban Best Management Practices NR 120.14(20). The catch basins to be replaced will be located on various streets throughout the City. These streets are shown on Map Attachment 2 and are critical areas that carry a high volume of traffic. The City intends on making the catch basin replacements under sewer/utility rehabilitation projects prior to resurfacing of the streets shown on Map Attachment 2 and listed on Attachment 3.

The project will address water quality issues by reducing nonpoint source pollution from stormwater runoff from entering the Menomonee River and ultimately Lake Michigan. The project goals are expressed in existing management plans. Please refer to the Nonpoint source Control Plan for the Menomonee River Priority Watershed Project. The Menomonee River is a high priority watershed and Lake Michigan is an exceptional water resource. Replacing inlets with catch basins, together with proper cleaning, increase sediment control and reduce heavy metal runoff to th Menomonee River and Lake Michigan. Lake Michigan is the source of the public drinking for the City of Milwaukee Water Works. The City of Milwaukee Water Works supplies water to many of its surrounding suburban communities, including the City of Wauwatosa.

C. Watershed, Waterbody, and Pollutants See [Attachment A](#) and Surface Water Data Viewer (SWDV) at: <http://dnrm.wi.gov/SL/?Viewer=SWDV> for assistance in completing this question. (For example: Watershed Name: Oconomowoc River; Watershed Code: UR09; Primary Waterbody Name: Oconomowoc River; Nearest Water body: Flynn Creek.)
Note: If the project is in more than one watershed, submit a separate application for each watershed, unless this application is for a high-efficiency street sweeper.

Watershed Name	Watershed Code	Primary Waterbody Name	Nearest Waterbody Name
Menomonee River	M103-050	Menomonee River	Menomonee River

12-digit Hydrologic Unit Code (HUC): 040400030405

Nonpoint Source Pollutant(s) Controlled by the Project

Nutrients Sediment Other, specify: heavy metals attached to solids

D. Pro-Rating for Existing versus New Development

Check this box if the project will serve existing development only. *Existing means in existence on or before October 1, 2004.* If not, provide attachments and the following:

100% Percentage of design volume from *existing* development. The default is 100%. Please change the percentage as necessary.

E. Endangered and Threatened Resources, Historic Places and Properties and Wetlands

Check the appropriate box for each question based on what the governmental unit knows to occur where the project disturbs land:

- 1. There are endangered or threatened resources as identified in s. 29.604, Wis. Stats., and ch. NR 27 in the project area. (Refer to http://dnr.wi.gov/topic/erreview/publicportal.html?tm_source=featureimage&utm_medium=homepage&utm_campaign=20140929_nhiportal for assistance.)
- 2. There are archaeological sites, historical structures, burial sites, or other historic places identified in s. 44.45, Wis. Stats., in the project area.
- 3. There are wetlands in the project area that are governed by water quality standard provisions of ch. NR 103. (Answer with the SWDV map layer **Wetland Indicators** at <http://dnrm.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>)

F. Alternative Funding Possibilities

Check this box if applicant requests that the DNR also submit a copy of this application to the Clean Water Fund Program or the Small Loan Program.

G. Environmental Hazards Assessment

- Check this box if this project includes excavation or purchase of land or easement.
- Check this box if a completed copy of the Environmental Hazards Assessment Form (required for a project that includes excavation or the purchase of land or an easement) is attached to this application. (See [Attachment H](#) and <http://dnr.wi.gov/files/pdf/forms/1800/1800-001.pdf>)
 If this is a project that includes excavation or the purchase of land or an easement, consult the Bureau of Remediation and Redevelopment (R&R) Site Map and answer the following questions using a map scale of 1:8529 or larger.
- 1. There is one or more open (ongoing cleanup) R&R sites on the same property where the excavation is planned.
- 2. There is one or more closed (completed cleanup) R&R sites on the same property where the excavation is planned.
- 3. There is one or more open (ongoing cleanup) R&R site on an adjacent property.
- 4. There is one or more closed (completed cleanup) R&R site on an adjacent property.

Part I. Screening Requirements

A. Maps and Photographs

- Yes
- An 8.5" x 11" map from the DNR data/map viewers, showing the project area and locations of proposed Best Management Practices (BMPs), is attached (link to <http://dnrmaps.wi.gov/SL/?Viewer=SWDV>).
 - Aerial photo maps and project area photos are also included.

B. Filters *Note: The applicant must be able to check "Yes" to questions 1 through 8 below to be eligible for a grant. Check "Yes" to questions 9 through 14, if applicable. Applicants who answer "Yes" to Question 11 must check a, b, or c for Question 11.*

Yes

- 1. Project is in an urban area as identified in [Attachment B](#).
- 2. Project will be completed within 24 months of the start of the grant period.
- 3. Staff and contractors designated to work on this project have adequate training, knowledge, and experience to implement the proposed project.
- 4. Staff or contractual services, in addition to those funded by this grant, will be provided if needed.
- 5. Best management practices constructed under this grant will not work at cross-purposes to and are consistent with non-agricultural performance standards under ch. NR 151 (see [Attachments C & D](#)).
- 6. The local DNR District Nonpoint Source Coordinator has been contacted and the project was discussed. See contacts at: <http://dnr.wi.gov/topic/nonpoint/NPScontacts.html>.

Name of the District Nonpoint Source Coordinator Contacted	Date Contacted	Subject of Contact
Southeast - Jamie Lambert	04/06/2015	Catch basin grant application

- 7. Construction Ordinance: Local regulations are in place to administer and enforce construction erosion controls in the governmental unit consistent with the non-agricultural performance standards in s. NR 151.11.
- 8. Post-Construction Ordinance: Local regulations are in place to administer and enforce post-construction runoff from areas of new development and re-development in the governmental unit consistent with the non-agricultural performance standards in s. NR 151.12.
- 9. Navigable Waters Determination: If this project will install an urban storm water treatment practice, the applicant has determined that the practice will not be located in any intermittent or perennial waterway shown on a map from the DNR's Surface Water Data Viewer identified below.
- Check the box to indicate the Surface Water Data Viewer Map, 24K Hydro Layer at <http://dnrmaps.wi.gov/SL/?Viewer=SWDV> map has been consulted
- 10. Wetlands Determinations:
 - a. Mapped Wetlands: Check the box if the applicant has consulted the Wisconsin Wetlands Inventory at <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland> and has determined that the practice will not be located in a mapped wetland.
 - b. Potential Wetlands: Check the box if the applicant has consulted the Wisconsin Wetland Indicators map at <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland> and has determined either of the following:
 - i. There is no wetland potential at the site, or
 - ii. A wetland delineation completed by a qualified person shows the BMP will not encroach upon a wetland. Provide the name and phone number of the wetland delineator. Provide a copy of the wetland delineation report.

Name:	Phone Number:
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11. This is a proposed urban project which requires that the applicant have control of the property. If "Yes," please check the applicable statement below:
- a. The applicant is stating that it currently owns the property or has control of the property through an easement or a construction and maintenance agreement.
 - b. The applicant has attached documentation to this application that states that the current owner of the property is willing to enter into a construction and maintenance agreement with the grant applicant prior to the award of the grant.
 - c. The applicant proposes purchasing the property (fee title) or an interest in the property (easement), and the applicant has attached documentation (e.g., option to purchase or offer to purchase) that the sale will be completed prior to the award of the grant.
12. Applicant declares that *one* of the two statements below is **TRUE**. Please check the box to indicate that the statement is true.
- a. The applicant is not the University of Wisconsin Board of Regents.
 - b. The applicant is the University of Wisconsin Board of Regents **and** the project will develop recommendations for a UW Campus area located in a municipality that meets **both** of the following criteria:
 - i. The applicant is required to obtain a permit under subchapter I. of ch. NR 216; **and**
 - ii. The municipality is located either in a priority watershed or lake area identified under s. 281.65, Wis. Stats., or in an area of concern as identified by the International Joint Commission under the Great Lakes Water Quality Agreement.
13. This application is a joint application among local units of government, and a DRAFT Inter-Governmental Agreement is attached (see [Attachment I](#)).
14. This applicant currently has existing Runoff Management grant(s), and the applicant hereby certifies that all such grant projects shall be completed within the applicable grant period for each.

C. Best Management Practices (BMPs) for Which Funding is Requested (check all that apply):

Eligible best management practices must be consistent with available storm water post-construction technical standards at: http://dnr.wi.gov/topic/stormwater/standards/postconst_standards.html. Include preliminary/conceptual designs and details sufficient to determine effectiveness of the practices.

Note. Storm water treatment practices on navigable waters or in wetlands, which includes non-navigable waters, are *not* eligible for funding under this program.

- Bioretention for Infiltration
- Infiltration Basin
- Infiltration Trench
- Vegetated Infiltration Swale
- Permeable Pavement

- Grassed Swale
- Vegetated Filter Strip
- Filtration Device
- Proprietary Filtration Device

- Wet Detention Pond
- Proprietary Storm Water Sedimentation Device
- Constructed Wetland Basin
- Other Structural Urban Best Management Practice
Catch basin with 2' sump

- Shoreline Habitat Restoration for Developed Area NR 154.04(29)
Specify below:

1. Construction Subtotal	280,000	280,000
2. Design, Construction Management and Inspection	19,800	19,800
3. Storm Sewer Reroute		
4. Structure Removal		
5. Subtotal: (add rows 1 through 4)	299,800	299,800
6. Property Acquisition (Fee Title & Easement see Attachment F for requirements)		
7. Grand Total: (add rows 5 and 6)	299,800	299,800

B.1. (continued) Cost Sharing Worksheet

Eligible Costs:	Prorate %	Cost-Share %	
8. Construction and Design (Row 5 * Prorate * Cost-share %)	100 %	50 %	\$ 149,900
9. Property Acquisition: (Row 6 * Prorate * Cost-share %)	100 %	50 %	\$
Cap Test:			
10. Construction and Design (Row 8 or \$150,000, whichever is less)			\$ 149,900
11. Property Acquisition (Row 9 or \$50,000, whichever is less)			\$
12. Maximum State Share (sum of Rows 10 + 11)			\$ 149,900
State and Local Share:			
13. Requested State Share Amount (Enter Requested Grant Amount)			\$ 149,900
14. Local Share Amount (Row 7, Column B, less Row 13)]			\$ 149,900

B.2. Use of Additional Funding

- Check this box if both of the following conditions are met.
- The requested state-share amount in row 13 is less than the \$150,000 grant cap or \$200,000 cap if the project includes property acquisition.
 - The requested state-share amount in row 13 is below the maximum state-share in row 12. (The resulting cost-share rate is less than 50%.)

Identify the Local Share Source(s)

The City of Wauwatosa has a stormwater utility that will solely fund the local share of this project.

B. 3. Method used to Calculate Cost Estimates: Check the appropriate box. Attach design, bid, estimate documentation, as applicable.

- 1. Project costs are based on completed design and competitive bid on the project. Construction components and costs above in B.1. should be detailed. Provide documentation attached to this application.
- 2. Project costs are based on completed design with materials and labor costs based on similar, recently bid projects. Construction components above in B.1. should be detailed. Provide documentation in this application.
- 3. Project design is not complete; however, the proposed project and costs are based on similar and recent projects and costs. Provide as much construction detail above in B.1. as possible. Provide documentation for this method in this application
- 4. Project design is not complete and the cost estimate is based on an average or a range of projects and costs. Provide as much construction detail above as possible. Provide documentation for this method in this application.
- 5. Project and costs are less specific than choices above. Provide an explanation for cost estimates attached to this application.

C. Cost-Effectiveness. Please provide narrative answers to Parts C.1. and C.2. You are advised to answer Part C.3., though you are not required to do so.

1. Describe the environmental benefits this project will achieve.

The project will address water quality issues by reducing nonpoint source pollution from stormwater runoff from entering the Menomonee River and ultimately Lake Michigan. The project goals are expressed in existing management plans. Please refer to the Nonpoint source Control Plan for the Menomonee River Priority Watershed Project. The Menomonee River is a high priority watershed and Lake Michigan is an exceptional water resource. Replacing inlets with catch basins, together with proper cleaning, increase sediment control and reduce heavy metal runoff to the Menomonee River and Lake Michigan. Lake Michigan is the source of the public drinking for the City

of Milwaukee Water Works. The City of Milwaukee Water Works supplies water to many of its surrounding suburban communities, including the City of Wauwatosa.

2. Describe why the proposed management measures are reasonable means to attain the project benefits based upon such factors as cost, effectiveness, site feasibility, available technical standards, and practicality.
Costs estimates are based on a previous inlet replacement with catch basins projects and WDNR funded grant projects that the City of Wauwatosa has performed over the last eleven years. All work is located in the street Right-of-way, where there is no cost for land acquisition.
The total cost of this project, using an estimated \$4,000 per catch basin constructed plus design costs, is \$299,800 (70 inlets replaced with catch basins). The City contribution will be \$149,900. The grant share maximum will be \$149,900.

3. If you evaluated one or more alternative management measures, describe why the alternative(s) is not being recommended.
The method used to identify costs as cost effective for this project are based on "pollution prevention" rather than more costly "end of pipe treatment." The City of Wauwatosa as a NR-216 community, must comply with conditions listed by its WPDES permit. Due to the urbanized land area of the City and the unavailability of land, the City must rely on BMP's such as catch basins for pollution prevention. Where catch basins are not installed the inlets discharge to storm sewers without any pollution control.

Question 2. Project Evaluation Strategy

A. Modeling and Measures of Change

Pre- and post-project evaluation measures used to ensure success in meeting project goals.

The applicant *must* agree to provide a description of the modeled results or changes in pollution potential in the final project report submitted for the project, and will provide their modeling and analysis to the storm water permit specialist responsible for their community. The project evaluation strategy will be based on comparing pre- and post-project changes in modeled pollutant loading to water resources or will be based on the quantity of units managed.

Check all that apply in the table below.

Priority for Developed Urban Area		Units of Measure		Recommended Measurement Method
<input checked="" type="checkbox"/>	1. 20-40% Reduction in Total Suspended Solids (TSS)	a.	Pounds TSS reduced	SLAMM, P-8
		b.	% TSS reduction	
<input type="checkbox"/>	2. Infiltration	a.	% Pre-development stay-on volume	Recarga, SLAMM, P-8
		b.	Cubic feet stay-on volume	
<input type="checkbox"/>	3. Peak Flow Discharge	a.	Change in cubic feet per second	TR-55 or equivalent
<input type="checkbox"/>	4. Protective Areas	a.	Feet of bank protected	Count
<input type="checkbox"/>	5. Fueling and Maintenance Areas	a.	Oily sheen presence	Visual assessment
<input type="checkbox"/>	6. Streambank	a.	Tons of bank erosion reduced	NRCS bank erosion formula
		b.	Feet of bank protected	Count
<input checked="" type="checkbox"/>	7. Other (specify) phosphorus		% reduction	SLAMM

B. Water Quality Monitoring (not eligible for cost sharing at this time)

If, in addition to the above, the project evaluation strategy includes evaluating BMP effectiveness and/or pre- and post-project water resource monitoring, and the information will be provided to DNR in the final project report, check all that apply below.

- 1. A one-page summary of the monitoring strategy is attached.
- 2. The project will evaluate the in-stream physical habitat, fisheries, biological, or chemical conditions.
- 3. The project will evaluate BMP pollution reduction effectiveness (e.g. inlet/outlet monitoring).
- 4. The applicant is willing to participate with the Department to do monitoring in the project area should funding become available.

Question 3. Evidence of Local Support

For A and B, check the applicable situation that exists at the time of application. Provide evidence of the budget and the public outreach with this application.

A. Budget

- 1. Adopted Budget: The municipal governing body or utility board has included the Local Share cost of this project within the municipal operating budget or utility district budget.
- 2. Capital Budget: The municipality or utility has included this project's anticipated costs within its adopted Capital Improvement Plan.
- 3. Proposed Budget: The Public Works Department has or will include the costs for this project within its preliminary budget proposal to be submitted to committee.
- Evidence of the budget situation above is attached.

B. Public Information

- 1. The applicant has already conducted public outreach activities about the proposed project with property owners in the immediate project area.
- 2. This project has been discussed at a governmental meeting open to the public.
- Evidence of the public outreach related to this project is attached.

Question 4. Water Quality Needs (check one, A through G)

The project must be consistent with at least one of the following seven watershed priorities. Check the one water quality category which best identifies the water quality need(s) which the project **directly deals** with: (check **only one**)

Note: For border waters where a State of the Basin Report does not exist, another governmental document acceptable to the Regional Nonpoint Source Coordinator may be used to identify the water quality need.

Surface Water Considerations

- A. Clean Water Act section 303(d) List of Impaired Waters**
A water body (lake or stream) on the latest Clean Water Act (CWA) section 303(d) List of Impaired Waters, where the cause of the water quality impairment is nonpoint source pollution **and this project** will reduce the type of nonpoint source pollutants for which the water is listed. (See [Attachment A](#))
Name of Applicable Impaired Water: _____
Name of Pollutant Causing Impairment: _____
- B. Outstanding or Exceptional Resource Waters or Other Areas of Special Natural Resource Interest**
Prevention of degradation due to nonpoint sources of outstanding resource waters (ORW) (per s. NR 102.10) or exceptional resource waters (ERW) (per s. NR 102.11) or other areas of special natural resource interest (ASNRI).
To locate ORW/ERW and other ASNRI's see [Attachment A](#) and go to DNR's Surface Water Data Viewer Designated Waters Theme at <http://apwmad0d1600/SL/Viewer.html?Viewer=SWDV&runWorkflow=DesignatedWaters>.
Name of Applicable ORW/ERW or ASNRI:
Menomonee River
- C. Not Fully Supporting Uses or NPS Ranking of High or Medium**
A water body (lake or stream) identified in a DNR-approved Basin/Watershed Plan as not supporting designated uses due to nonpoint sources, but is not on the section 303(d) List. In newer plans, these waters are categorized as "supporting" (as opposed to "fully supporting") designated uses; in plans prior to 2010 they were labeled as "partially meeting" designated uses. Or, the project is located in watershed, lake watershed, or other area ranked high or medium on the NPS Rankings List, where the goals of the project are directly associated with the reason for the ranking on the NPS Rankings List.
- D. Surface Water Quality**
Prevention of surface water quality degradation due to nonpoint sources.

Groundwater Considerations For assistance with this section, please consult the DNR District Drinking Water and Groundwater Specialist at <http://dnr.wi.gov/topic/drinkingwater/documents/countycontacts.pdf> or the County Extension office.

- E. Exceeds Groundwater Enforcement Standard**
Groundwater within the project area where representative information indicates there are levels for NPS contaminants that exceed groundwater enforcement standards.
- F. Exceeds Groundwater Preventive Action Limit**
Groundwater within the project area where representative information indicates there are levels for NPS contaminants that exceed groundwater preventive action limits.
- G. Groundwater Quality**
The project area is within a geological area defined in s. NR 151.015(18) as susceptible to groundwater contamination. (See [Attachment G](#))

Drinking Water Bonus Points

- Yes Check this box if the project water quality goals identified above relate to the reduction of nonpoint source contaminants in community or non-community public drinking water supplies. This includes municipal water supplies governed by chs. NR 809 and 811; other-than-municipal (OTM) water supplies governed by chs. NR 809 & 811; non-transient water supplies governed by chs. NR 809 and 812; and transient water supplies governed by chs. NR 809 and 812.
1. If your project will reduce nonpoint source contaminants in community or non-community public drinking water supplies and you checked box E, F, or G in the "Groundwater Considerations" section above, please choose a, b or c below and move on to Question 5. (You will need assistance from your DNR District Grant Coordinator <http://dnr.wi.gov/topic/nonpoint/NPScontacts.html> or Water Supply Specialist <http://dnr.wi.gov/topic/drinkingwater/documents/countycontacts.pdf> to answer.)
- a. Check this box if the project is located: within the wellhead protection area of a municipal well, or within 1,200 feet of a municipal well for which a wellhead protection area is not delineated, or within 1,200 feet of an OTM water supply well, or within 1,200 feet of a transient water supply well.
- b. Check this box if the project is located within 200 feet of transient water supply well.
- c. Check this box if **neither** a nor b applies
2. If your project will reduce nonpoint source contaminants in community or non-community public drinking water supplies and you checked box A, B, C, or D in the "Surface Water Considerations" section above, please place a check mark next to the drainage area where the project is located:(See [Attachment E](#))
- | | |
|---|---|
| <input type="checkbox"/> Pike River and Creek | <input type="checkbox"/> Twin Rivers |
| <input type="checkbox"/> Root River | <input type="checkbox"/> Kewaunee and Ahnapee Rivers |
| <input type="checkbox"/> Oak Creek | <input type="checkbox"/> Menominee River |
| <input checked="" type="checkbox"/> Milwaukee River | <input type="checkbox"/> Fish Creek |
| <input type="checkbox"/> Sauk Creek | <input type="checkbox"/> St. Louis and Nemadji Rivers |
| <input type="checkbox"/> Sheboygan and Onion Rivers | <input type="checkbox"/> Lake Winnebago |
| <input type="checkbox"/> Manitowoc River | |

Question 5. Extent of Pollutant Control

A. Ch. NR 151 Performance Standard for Total Suspended Solids

- Check this box if this project focuses on meeting s. NR 151.13 Total Suspended Solids (TSS) Performance Standard to control TSS carried in existing urban area runoff that enters waters of the state, as part of a NR 216 municipal separate storm sewer system (MS4) permit.
- Note: This does not include stream bank restoration.

B. Other Water Resources Management Priority

- Check this box if the proposed project addresses a water resources management priority other than the ch. NR 151 performance standard in Part A., above.

If checked, describe the priority and how the project addresses this priority.
The project will greatly increase the removal and control the levels of suspended solids, contaminated sediments, and nutrients (N&P) and heavy metals attached to the solids

C. Planning Data And Source Targeting

- Check this box if the applicant has quantitative planning information that ranks pollution sources from highest to lowest in severity and the proposed project will manage a pollution source contained in the top 50% of the ranked list. If "Yes," provide the following information:

1. Summary of the targeting analysis that justifies the proposed project and provides the project's ranking from that analysis. WDNR Publication WR-244-92 (Nonpoint source control plan).

2. Name of document(s):

A Nonpoint Source Control Plan for the Menomonee River Priority Watershed Project.

3. Date(s) published:

March 1992.

4. Pertinent page number(s):

Chapters 4, 5, & 6. Pages 53, 116

5. A copy of non-state department document(s) is available (check all that apply):

At this website:

Attached to this application for:

Contact this person:

Name:

Phone

Question 6. Consistency with Resource Management Plans And Supporting Regulations

A. Consistency with Resource Management Plans

- Check this box if the proposed project implements a water quality recommendation from a locally approved resource management plan. Examples include Smart Growth plans, Legacy Community plans, Water Star plans, local Storm Water Management plans, wellhead protection, lake management, regional water quality plans, Remedial Action plans and other watershed-based nonpoint source control plans.

(This question does not include a TMDL report, TMDL implementation plan, or County Land and Water Resource Management Plan.)

If checked, cite the name and date(s) of publication of the document and pertinent page numbers. Provide URL or attach pertinent pages. Summarize the water quality recommendation(s) and describe how it relates to the goals of this proposed project.

A Nonpoint Source Control Plan for the Menomonee River Priority Watershed Project. WDNR Publication WR-244-92.

The project will greatly increase the removal and control the levels of suspended solids, contaminated sediments, and nutrients (N&P) and heavy metals attached to the solids.

B. Supporting Regulations

Check the box for the statement that applies to this project. The project is located within an area which has:

1. One or more regulations that implement the non-agricultural performance standards for developed urban areas under s. NR 151.13;
2. Other regulations designed to reduce the impact on water quality from new development, other than construction site erosion control or a storm water ordinance.

Describe the regulations indicated above in relation to the goals of this project.

The project will greatly increase the removal and control the levels of suspended solids, contaminated sediments, and nutrients (N&P) and heavy metals attached to the solids.

Question 7. City of Racine

- Check this box if this is an application from the City of Racine for a project that is necessary for the city to comply with state storm water permitting requirements.

Part III. Eligibility for Multipliers

Completion of this part of the application is optional. However, an applicant can increase the final project score by qualifying for a project multiplier.

Local Implementation Program

Yes N/A

- A. The applicant governmental unit is implementing a pollution prevention information and education program targeted for property owners and other residents.
- B. The applicant governmental unit is implementing a nutrient management plan for municipally-owned properties of at least five acres of pervious area where nutrients are applied
- C. The applicant governmental unit is implementing a tracking of storm water permitting activity (construction and post-construction) in the governmental unit and can make summary information available to the DNR upon request.

Optional Additional Information

Carefully review your answers to all of the questions above. Is there additional information that will add to the department's understanding of this project? If so, describe here.

EXPERIENCE:

The City of Wauwatosa has previously been awarded grants in 2003, 2005, 2007, 2009, 2011 and 2013 for identical work.

The contractor shall meet the City's regular prequalifications.

The City staff experience includes: City Engineer, P.E. - 20 years experience, Municipal Engineer, P.E. - 16 years experience, Senior Engineering Technicians - 42 years combined experience.

The City of Wauwatosa has performed this work since the conception of the City. The City has design and installed inlets and catch basin under utility contracts during the entire existence of the City. Replacing inlets with catch basins has only occurred within the last decade. This project will be a continuation in the City's process and commitment of replacing inlets with catch basins.

PROJECT EVALUATION STRATEGY:

The use of catch basins as a BMP for reducing sediments and pollution loading to receiving waters is well documented. The City will according to current WPDES permit requirements will be required to submit a SLAMM analysis, a monitoring proposal, and a catch basin inventory to the WDNR. The City will use the SLAMM analysis of the catch basins and compare it to the Nonpoint Source Plan for the Menomonee River Watershed and several other sub-watershed stormwater management plans. The City will also be responsible for field investigating and monitoring sediment depths within the catch basins to determine an appropriate cleaning

Project Name:
2016-2017 - Replacement of Stormwater Inlets with Catch Basins

UNPS&SW Program - Construction Grant Application

Form 8700-299 (R 3/15)

Page 11 of 12

frequency.

EVIDENCE OF LOCAL SUPPORT:

All work is located within street R.O.W., therefore land acquisition will not be a part of this project. A City of Wauwatosa Common Council resolution has been written authorizing the support of this project. A copy of the resolution is included in this application. The City has supported and has used WDNR grant programs. The City has adopted Erosion Control and Stormwater Management ordinances.

Applicant Certification

A Responsible Government Official (authorized signatory) must sign and date the application form prior to submittal to the DNR. The governmental official with signatory authority must be the person authorized by the Governmental Responsibility Resolution. I certify that, to the best of my knowledge, the information contained in this application and attachments is correct and true.

William C. Porter Jr.

Signature of Responsible Government Official

WILLIAM C. PORTER JR

Date Signed

4/14/15

Name (Please Print)

William Porter

Title

Director of Public Works

Check this box if the required, completed Governmental Responsibility Resolution (GRR) (see [Attachment J](#)) is attached. Authorized signatory must be approved in the GRR.

Submittal Directions

To be considered for funding, provide the following for each application submitted:

- One hard copy of the completed application form [DNR Form 8700-299 (R 1/15) with **original signature in blue ink** plus all attachments;
- Three additional hard copies of the completed, signed application form plus all attachments; and
- One electronic copy of the completed application form in **PDF format only** plus all attachments and maps on CD.

All application materials must be postmarked by midnight **April 15 of the same calendar year.**

Mail to: Department of Natural Resources
Runoff Management Section -WT/3
101 South Webster Street
Madison, WI 53703

or

PO Box 7921
Madison WI 53707-7921

Project Name:
2016-2017 - Replacement of Stormwater Inlets with Catch Basins

**UNPS&SW Program - Construction Grant
Application**

Form 8700-299 (R 3/15)

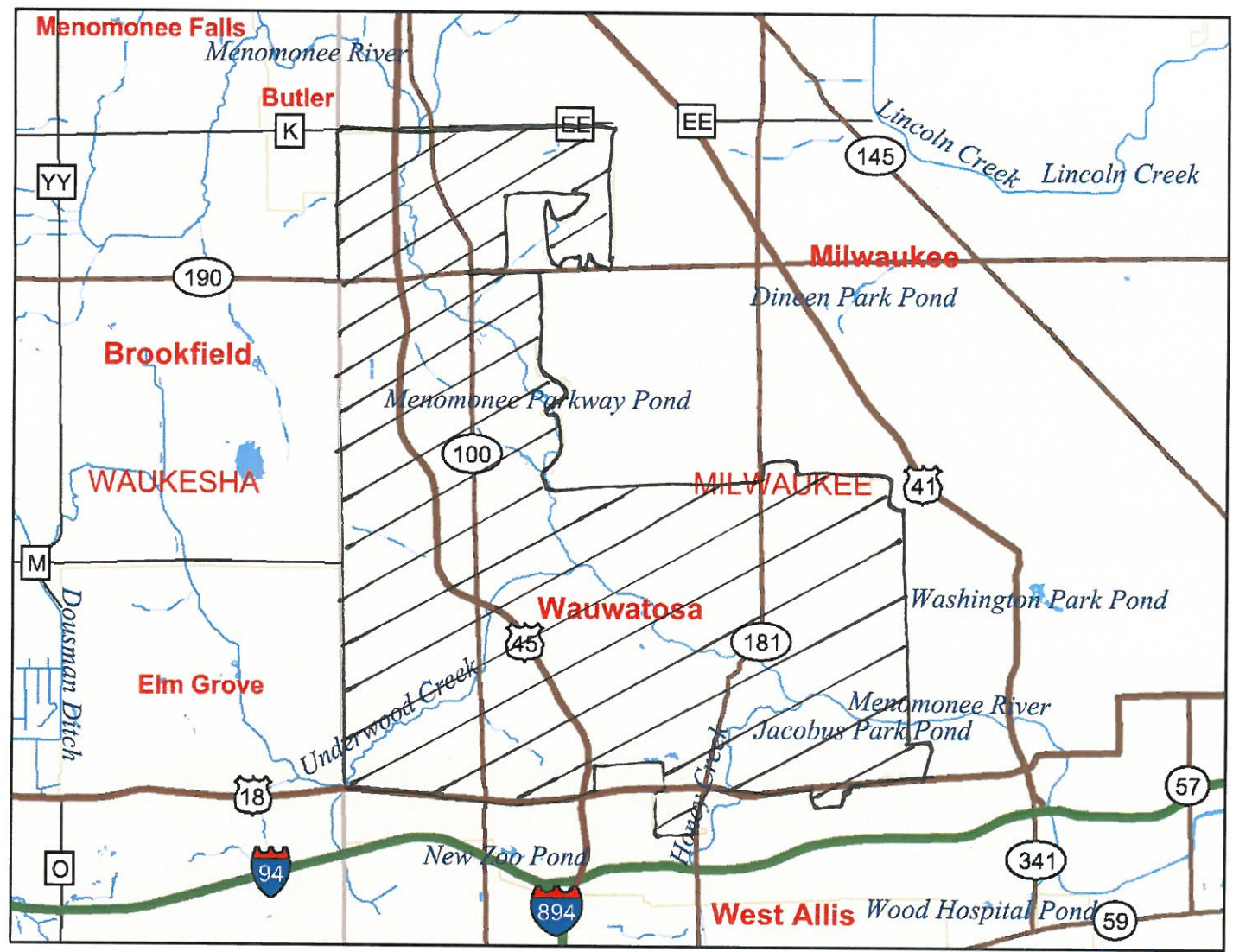
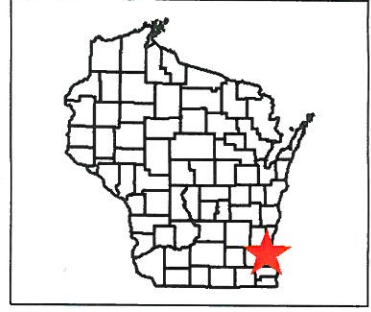
Page 12 of 12

Please use this page to write any constructive comment(s) you might have to improve this application.
Thank you.

MAP ATTACHMENT 1

Map Created on Apr 05, 2013

PROJECT AREA 



Legend

- Major Highways**
 - Interstate
 - State Highway
 - U.S. Highways
 - County Roads
- 24K County Boundaries**
- Civil Towns**
 - Civil Town
 - 24K Open Water
 - 24K Rivers and Shorelines
- Water Features**
 - Intermittent
 - Fluctuating
 - Perennial
- Cities and Villages**
 - Village
 - City

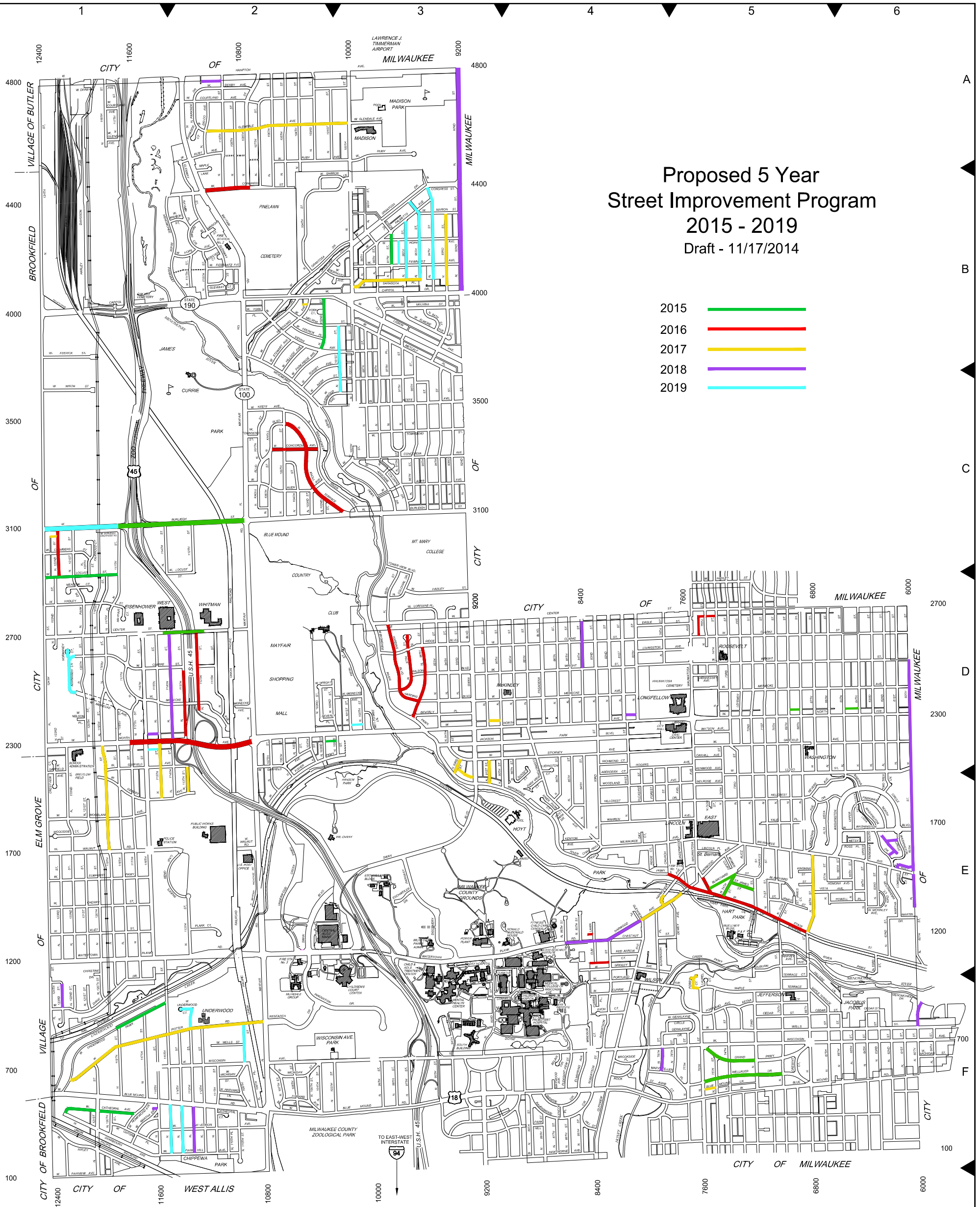
Scale: 1:75,055



This map is a user generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.

Proposed 5 Year Street Improvement Program 2015 - 2019 Draft - 11/17/2014

- 2015 —
- 2016 —
- 2017 —
- 2018 —
- 2019 —



STREET INDEX

N. 59th St.	F6	N. 93rd St.	B, D3	Aberdeen Ct.	D4	Day Court	E4	Hart Park Ln.	E2	W. Marion St.	B2, 3	N. Parkside Dr.	D, E3
N. 60th St.	D, F6	N. 94th St.	B, D3	Aetna Ct.	F5	W. Dearborn Ave.	F1	W. Harvard La.	F2	W. Martha Dr.	F1	Park View Ct.	F5
N. 61st St.	D, F6	N. 95th St.	B, D, F3	Alice St.	E5	N. Delco Ave.	A2	Harvey Ave.	E5	Martha Washington Dr.	E6	Pasadena Blvd.	C2
N. 62nd St.	D, F6	N. 96th St.	B, D3	Alta Vista	E5	W. Derby Ave.	A1, 2	Harwood Ave.	E4, 5	Martin Dr.	E6	Perry Ct.	F4
N. 63rd St.	E6	N. 97th St.	B, D, F3	W. Argonne Dr.	C3	Dewey Ave.	E4	W. Hawthorne Ave.	F4	Mary Ellen Pl.	F4	Pleasant St.	E2
N. 63rd St.	D, F6	N. 98th St.	B, F3	Auburn Ave.	E5	Diane Dr.	E, F1	Hennessey Ave.	D5	Mayfair Ct.	D1	Rockway	D, E4
N. 64th St.	D, F6	N. 99th St.	A, B, F3	W. Auer Ave.	C2	Doyle Ave.	F2	W. Hibbard Ave.	F2	N. Mayfair Frontage Rd.	E2	St. James St.	E5, 6
N. 65th St.	D, F5	N. 100th St.	A, C, D3	Avon Ct.	F4	Eagle St.	D4	W. Highwood Ave.	C2	N. Mayfair Rd.	A1, B, F2	St. Joseph St.	F4
N. 66th St.	D, F5	N. 101st St.	A, D2	Bel Air Ct.	F4	Elm Lawn	E4	Hill St.	F4	Maywood Ave.	F4	St. Lawrence St.	F4
N. 67th St.	D, F5	N. 102nd St.	C, D2	Betsy Ross Pl.	E5, 6	Elmhurst Pkwy.	E1	Hillcrest Dr.	E4, 5	W. Melvina St.	F4	St. Mary St.	E4
N. 68th St.	D, F5	N. 103rd St.	A, C, D, F2	Beverly Pl.	D2, 3	Elmspring Ave.	F4	W. Hillside Ave.	B2	W. McKinley Ave.	E6	St. Patrick St.	E4
N. 69th St.	D, F5	N. 104th St.	A, D, F2	Blanchard St.	E5	W. Fairview Ave.	F1	Hillside La.	F5	Meadow Ct.	C1	St. Raphael St.	E4
N. 70th St.	D, F5	N. 105th St.	A, C, D, F2	Blue Mound Ln.	F5	Fairwood Ct.	C1	W. Hornewood Ave.	F1	W. Meinecke Ave.	D1, 6	St. Vincent St.	E4
N. 71st St.	D, F5	N. 106th St.	A, C, D, F2	W. Blue Mound Rd.	F1-6	W. Foerick Pl.	B2	Honey Creek Pkwy.	E4, E5	Melrose Ave.	E5	St. Charles St.	E4
N. 72nd St.	D, F5	N. 107th St.	A, D, F2	Brookside Pl.	F4	W. Feerick St.	B1	W. Hope Ave.	B2, 3	W. Melvina St.	F2	St. Charles St.	E4
N. 73rd St.	D, F5	N. 108th St.	F2	W. Burleigh Frontage Rd.	C1	W. Fisher Parkway	B2, 3	Hoyt Park Dr.	E4	Memononee Dr.	B6	St. James St.	E4
N. 74th St.	D, F5	N. 108th St.	A2	W. Burleigh St.	C1-3	W. Fisher Parkway	D2	Innovation Dr.	E, F2, F3	Memononee River Pkwy.	A, B1, B, C2, D3, E4	St. James St.	E4
N. 75th St.	D, F5	N. 109th St.	A, F2	W. Byron Pl.	B3	Forest St.	D, E4	Jackson Park Blvd.	D3, 4	N. Menomonee River Pkwy.	C2, 3	St. James St.	E4
N. 76th St.	D, F5	N. 110th St.	B1, 2	W. Capitol Dr.	B1, 2	W. Garfield Ave.	D1, 2, 5, 6	Kavanaugh Pl.	E4	Met to Wee Ln.	D3	St. James St.	E4
N. 77th St.	F4	N. 110th St.	A, B, F2	W. Cathedral Ave.	F1	Geratlaine Cir.	F4	W. Keefe Ave.	C2	W. Ripley Ave.	F1	St. James St.	E4
N. 78th St.	D, F4	N. 111th St.	B, D, F2	Cathedral Ct.	F2	Geratlaine Dr.	F4	Kenwood Ave.	D5	River Park Ct.	E4	St. James St.	E4
N. 79th St.	D, F4	N. 112th St.	C, D, F2	Cedar St.	F5	W. Gilbert Ave.	D, E1	Kenyon Ave.	E5	River Pkwy.	E5, 6	St. James St.	E4
N. 80th St.	F1	N. 113th St.	D, F1	W. Center St.	D1-6	Glencoe Cir.	F4	Kinsman St.	E4	Robertson Ave.	E, F4	St. James St.	E4
N. 81st St.	D, E4	N. 114th St.	C, D, F1	Charles Hart Pkwy.	E4	Glencoe Pl.	F4	N. Knoll Blvd.	C2	Ridge Ct.	E4	St. James St.	E4
N. 82nd St.	D4	N. 115th St.	D, F1	W. Chambers St.	C1	W. Glendale Ave.	A1-3	N. Knoll Terrace	C5	Rogers Ave.	F1, 2	St. James St.	E4
N. 83rd St.	D, E4	N. 116th St.	D, F1	W. Cherry St.	E1	Glenview Ave.	E, F4	Laurel Ct.	F2	Romona Ave.	B, C2	St. James St.	E4
N. 84th St.	D, E4	N. 117th St.	D1	Chestnut St.	E4, 5	Glenview Pl.	D5	Lefebvre Ave.	D5	W. Ruby Ave.	D1	St. James St.	E4
N. 85th St.	D, F4	N. 117th St.	A, C, F1	Christine Dr.	E1	Glenview Ct.	B2	Lincoln Pl.	E5	W. Saratoga Pl.	B3	St. James St.	E4
N. 86th St.	D, F4	N. 118th St.	B, D, F1	Church St.	E4	Glenview St.	A, B2	Normandy La.	D1	St. Charles St.	E5	St. James St.	E4
N. 87th St.	E, F4	N. 119th St.	A, D, F1	W. Clarke St.	D1, 3-6	W. Grantosa Dr.	B2, 3	W. North Ave.	D1-6	St. James St.	E4	St. James St.	E4
N. 88th St.	D, F4	N. 120th St.	B, D, F1	W. Concordia Ave.	C2	W. Grantosa Dr.	B2, 3	W. Lloyd St.	D5, 6	St. James St.	E4	St. James St.	E4
N. 89th St.	D, F3	N. 121st St.	C, E, F1	W. Congress St.	A2, 3	Gridley Ave.	E4	W. Locust St.	C1, 2	St. Jude Ct.	F1	St. James St.	E4
N. 90th St.	D3	N. 122nd St.	C, F1	Connell Ave.	F3, 4	W. Hadley St.	D1	Lombard Ct.	E6	W. Stale St.	B3	St. James St.	E4
N. 91st St.	D3	N. 123rd St.	A, E1	W. Courtland Ave.	A2, 3	N. Harding Blvd.	D3	Ludington Ave.	D3	St. Stewart Ave.	D1	St. James St.	E4
N. 92nd St.	A, B, E, F3	N. 124th St.	A, E1	Crescent Ct.	F5	Harding Blvd.	D3	Maple Lane	A2	St. Vincent Ave.	D3, 4	St. James St.	E4
				Currie Avenue	F4	Harley Davidson Ave.	A, B1	Maple Terrace	F5	Sunset Ave.	B2	St. James St.	E4
				Currie Place	F4	Harmonee Ave.	E4			Sunset Ct.	D3, 4	St. James St.	E4

CITY OF WAUWATOSA

5 YEAR CAPITAL IMPROVEMENT PROGRAM 2016 PAVEMENT

REPLACE STREET LIGHTS (NIC STATE STREET EAST OF WAUWATOSA AVE) \$ 671,354

STREET	FROM	TO	LENGTH LIN. FT.	WIDTH FT.	PROP. WIDTH	PROP. TYPE	ASSESS. FEET	SPECIAL ASSESS.
N. 96TH ST.	MENOMONEE RIV. PKWY.	RIDGE BLVD.	1,800	30	SAME	A -ASPH	2,710	\$140,920
N. 97TH ST.	HARDING BLVD.	RIDGE BLVD.	1,160	30	SAME	A -ASPH	2,000	\$104,000
N. 97TH ST.	RIDGE BLVD.	NORTH END	590	30	SAME	B -ASPH	500	\$20,800
N. 112TH ST. **	CUL-DE SAC S. OF MEINECKE	CENTER ST.	1,900	30	SAME	C -ASPH	0	\$0
N. 113TH ST. **	NORTH AVE.	75' S. OF CLARKE ST.	1,560	30	SAME	A -ASPH	0	\$0
N. 122ND ST.	LOCUST ST.	BURLEIGH ST.	1,120	30	SAME	D -ASPH	2,130	\$55,380
CONCORDIA AVE.	N. MENOMONEE RIV. PKWY.	KNOLL BLVD.	1,140	30	SAME	D -ASPH	1,750	\$45,500
CONGRESS ST.	N. 108TH ST.	MAYFAIR RD.	1,100	36	SAME	D -ASPH	1,500	\$39,000
HARDING BLVD.	N. 96TH ST.	N. 97TH ST.	700	30	SAME	A -ASPH	1,200	\$62,400
N. HARDING BLVD.	N. 97TH ST.	N. CITY LIMITS	1,500	30	SAME	A -ASPH	2,460	\$127,920
KNOLL TERRACE	BURLEIGH ST.	N. 105TH ST.	2,700	30	SAME	D -ASPH	5,030	\$130,780
MRP/STATE STREET	WAUWATOSA AVE.	CHURCH ST.	1,080	40	SAME	C -ASPH	1,580	\$32,864
NORTH AVE. #	MAYFAIR RD.	W. of N. 117TH ST.	2,800	36-28-36	SAME	C -ASPH	6,180	\$128,544
STATE ST.	N. 68TH ST.	WAUWATOSA AVE.	2,600	48	SAME	A -CONC	1,000	\$52,000
WAUWATOSA AVE.	STATE ST.	HARWOOD AVE.	500	36	SAME	A -CONC	960	\$49,920
							\$990,028	

DOT STREETS 0
 LOCAL FEET STREETS 22,250
 LOCAL MILES STREETS 4.21
 additional feet needed for 4 miles -1,130

A-CONC - 3,100 FEET
 A-ASPH - 6,720 FEET
 B-ASPH - 590 FEET
 C-ASPH - 5,780 FEET
 D-ASPH - 6,060 FEET
**TOTAL: 22,250 FEET
 4.21 MILES**

** NO PAVING ASSESSMENT - DOT FUNDED
 # ASSESSED AS RESURFACING
 PARTIAL DOT RECONSTRUCT
 NET CITY COSTS SHOWN

**TOTAL STREETS AND ALLEYS: 23,645 FEET
 4.5 MILES**

ALLEY / LIMITS (NORTH - SOUTH / EAST - WEST)	LENGTH LIN. FT.	WIDTH FT.	PROP. WIDTH	PROP. TYPE	ASSESS. FEET	SPECIAL ASSESS.
CENTER - CLARKE / 74TH - 75TH	120	18	SAME	GREEN		TBD
CENTER - CLARKE / 75TH - 76TH	650	18	SAME	A -CONC	1,200	\$102,700
WATERTOWN PLK - GRIDLEY / ROBERTSON - 130' W. OF ELM LAWN	500	14	SAME	GREEN		TBD
MENOMONEE RIVER - WATERTOWN PLANK / ELM LAWN - 85TH	125	20	SAME	GREEN		TBD
1,395						

CITY OF WAUWATOSA

5 YEAR CAPITAL IMPROVEMENT PROGRAM 2017 PAVEMENT

REPLACE STREET LIGHTS \$ 989,063

STREET	FROM	TO	LENGTH LIN. FT.	WIDTH FT.	PROP. WIDTH	PROP. TYPE	ASSESS. FEET	SPECIAL ASSESS.
N. 68TH ST.	STATE ST.	MILWAUKEE AVE.						
N. 91ST ST.	MENOMONEE RIV. PKWY.	STICKNEY AVE.	2,800	36	SAME	C -ASPH	4,200	\$90,720
N. 93RD ST.	MENOMONEE RIV. PKWY.	STICKNEY AVE.	570	30	SAME	B -ASPH	1,100	\$47,520
N. 93RD ST.	CITY LIMITS N. OF CAPITOL	MARION ST.	370	30	SAME	B -ASPH	570	\$24,624
N. 113TH ST.	GILBERT AVE.	GARFIELD AVE.	1,700	30	SAME	D -ASPH	3,160	\$85,320
N. 115TH ST.	GILBERT AVE.	NORTH AVE.	650	30	SAME	D -ASPH	1,100	\$29,700
N. 119TH ST.	WALNUT RD.	NORTH AVE.	1,350	30	SAME	D -ASPH	1,240	\$33,480
GLENDAL AVE.	N. 100TH ST.	DELCO AVE.	2,550	30	SAME	D -ASPH	4,680	\$126,360
HARMONEE AVE. #	S. END OF BRIDGE	HARWOOD AVE.	3,550	30	SAME	D -ASPH	3,710	\$100,170
HARWOOD AVE.	RR TRACKS	GLENVIEW PL.	300	42	SAME	A -ASPH	0	\$0
PERRY CT.	N. 76TH ST.	CUL DE SAC	1,300	42	SAME	C -ASPH	2,900	\$62,640
POTTER RD.	MAYFAIR RD.	UNDERWOOD PKY.	500	26	SAME	B -ASPH	600	\$25,920
SARASOTA PL.	N. 95TH ST.	N. 100TH ST.	4,550	30	SAME	D -ASPH	8,680	\$234,360
			400	30	SAME	D -ASPH	500	\$13,500
			20,590			TOTALS		\$811,674

DOT STREETS
LOCAL FEET STREETS
LOCAL MILES STREETS
additional feet needed for 4 miles

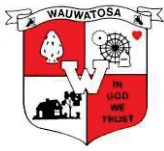
20,590
3.90
530

A-CONC - 0 FEET
A-ASPH - 300 FEET
B-ASPH - 1,440 FEET
C-ASPH - 4,100 FEET
D-ASPH - 14,750 FEET
TOTAL: 20,590 FEET
3.90 MILES

NO PAVING ASSESSMENT - VILLAGE
BID PLAN RECOMMENDED
INTERSECTION RECONFIGURATION

TOTAL STREETS AND ALLEYS: 21,860 FEET
4.1 MILES

ALLEY / LIMITS (NORTH - SOUTH / EAST - WEST)	LENGTH LIN. FT.	WIDTH FT.	PROP. WIDTH	PROP. TYPE	ASSESS. FEET	SPECIAL ASSESS.
BURLEIGH - CHAMBERS / 122ND - 124TH (EAST/WEST LEG ONLY)	170	20	SAME	C -ASPH	180	\$11,628
CAPITOL - MELVINA / GRANTOSA - WOODWARD	120	20	SAME	A -CONC	240	\$24,624
MEINECKE - NORTH / 90TH - 91ST	250	20	SAME	GREEN		TBD
STICKNEY - MENOMONEE RIVER PKY / SWAN - 93RD (E/W LEG ONLY)	440	18	SAME	GREEN		TBD
WELLAUER - BLUE MOUND / 75TH - 76TH	290	30	SAME	A -CONC	310	\$57,130
	1,270					



CITY OF WAUWATOSA
FINANCIAL AFFAIRS COMMITTEE
AGENDA • MARCH 31, 2015

Regular Meeting

Committee Room #2

7:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at www.wauwatosa.net. It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Memo from the Director of Public Works recommending the purchase of sun shades for Hart Park and related appurtenances
2. Memo from the City Clerk recommending joint purchase with Milwaukee County of voting equipment
3. Memo from the Water Superintendent forwarding a Municipal Agreement with the DOT for a project at Wisconsin Avenue and US Hwy. 45 - Phase 2
4. Memo from the Management Analyst regarding institution of a collection fee for electronic waste at the City's drop-off center
5. Memo from the City Engineer requesting approval of a cost sharing agreement with the City of Milwaukee for design and construction of N. 92nd Street between W. Capitol Drive and W. Hampton Avenue, Wisconsin Department of Transportation (WisDOT) ID No. 2585-00-00
6. Memo from the City Engineer requesting approval to apply for a Wisconsin Department of Natural Resources (DNR) Urban Nonpoint Source and Storm Water Pollution Abatement Grant for 2015
7. Memo from the Finance Director presenting preliminary 2014 year-end results for the General Fund
8. Memo from the Finance Director presenting the 2014 other fund financial results
9. Memo from the Finance Director recommending redemption of the outstanding balance of the 2004 Lease Revenue Bonds
10. Memo from the Director of Public Works requesting award of building condition assessment contract for the Civic Center and Police Station to EMG of Hunt Valley Maryland in the amount of \$24,890.00 (best of 5 proposals)
11. *Update on Irgens TIF request

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	James Moldenhauer, Alderman
AYES:	Kofroth, Byrne, Berdan, Causier, Dubinski, Hanson, McBride, Moldenhauer, Roznowski, Tilleson, Walz-Chojnacki, Wilke
EXCUSED:	Stippich, Walsh, Pantuso, Wilson

8. Resolution approving applying for a Wisconsin Department of Natural Resources Urban Nonpoint Source and Storm Water Pollution Abatement Grant for 2015

Committee recommended approval 7-0

RESOLUTION R-15-91

WHEREAS, the City of Wauwatosa hereby requests financial assistance under ss. 281.65 or 281.66 Wis. Stats., and chs. NR 151, 153, and 155, Wis. Admin. Code, for the purpose of implementing measures to meet nonpoint source water pollution abatement needs in area-wide water quality management plans or with one or more components specified in s. 281.65 or 281.66 Wis. Stats.,

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Wauwatosa hereby authorizes the City Engineer or his designee to act on behalf of the City in the following activities:

- Sign and submit grant application
- Sign a grant agreement between the local government and the DNR
- Submit quarterly and final reports
- Request grant reimbursement
- Sign and submit an Environmental Hazard Assessment from

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	James Moldenhauer, Alderman
AYES:	Kofroth, Byrne, Berdan, Causier, Dubinski, Hanson, McBride, Moldenhauer, Roznowski, Tilleson, Walz-Chojnacki, Wilke
EXCUSED:	Stippich, Walsh, Pantuso, Wilson

9. Resolution approving the designation of \$25,000 of the City's General Fund surplus to go towards performance pay for 2015

Committee recommended approval 7-0

RESOLUTION R-15-92

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission is hereby granted for \$25,000.00 of the City's General Fund surplus to go towards performance pay for 2015.

J

CITY OF WAUWATOSA
Resolution

R-15-91

8

By: Financial Affairs Committee

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT the proper City officials are hereby authorized to apply for a 2015 Urban Nonpoint Source & Storm Water Pollution Abatement Grant for the installation of catch basins.

Passed and Dated April 7, 2015

Carla A. Nedisma

Clerk

Approved April 8, 2015

Robert J. Meyer

Mayer

<p>Adopted April 7, 2015</p> <p>See page:</p> <p>Journal Number: 111</p>
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