January 8, 2009

To the Honorable, the Common Council

Dear Honorable Members:

The attached original resolution authorizes the Department of Public Works, Infrastructure Services Division to accept a Wisconsin Department of Natural Resources Urban Nonpoint Source and Storm Water Management Grant. The grant is allocated to fund the design and construction of a wet detention pond at North 91 st Street and West Dean Road. Funding under this grant will enable the City to control pollutants, reduce the amount of storm water runoff entering the City's storm sewer system and reduce flooding in the area.

Thank you for your consideration of this original resolution.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Mariano A. Schifalacqua Commissioner of Public Works

RJR/ah

Attachment

ETN/3-5

6559.doc