

25.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2008-0149      Resolution      In Committee

Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Director of Public Works to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

Introduced: 6/17/2008

Controlling Body: Public Works Committee

Sponsor(s): Public Works Committee

COMMITTEE RECOMMENDATION Approve

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>6-17-08</u>			Barczak	✓			
		✓	Czaplewski	✓			
			Kopplin				
			Lajsic				
			Narlock				
			Reinke				
			Roadt	✓			
	✓		Sengstock	✓			
			Vitale				
			Weigel				✓
			TOTAL	<u>4</u>			<u>1</u>

SIGNATURE OF COMMITTEE MEMBER

*Henry Barczak*

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION a dup

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>6-17-08</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
		✓	Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel				✓
			TOTAL	<u>9</u>	<u>1</u>		<u>1</u>





# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2008-0149**

**Final Action:**  
**JUN 17 2008**

**Sponsor(s):** Public Works Committee

Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Director of Public Works to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

WHEREAS, the Wisconsin Department of Natural Resources (DNR) has required municipalities to submit a "Compliance Maintenance Annual Report" for their Sanitary Sewer Collection System for 2007 which necessitates a review of both the financial and operational efficiencies of the system; and,

WHEREAS, both a "Financial Management" and "Sanitary Sewer Collection System" questionnaire must be completed and submitted to the DNR by June 30, 2008 reflecting the system's status in 2007; and,

WHEREAS, deficiencies in either the "financial" and/or operation of the "Collection" system must be identified in a Resolution to the municipality's Common Council: and,

WHEREAS, the Common Council must commit to taking the actions necessary to addressing these deficiencies if either section of the report are found to have a grade of "C" or lower; and,

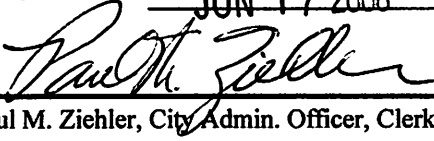
WHEREAS, following the completion of both the "Financial Management" and "Sanitary Sewer Collection System" questionnaire, the City of West Allis scored an "A" on both sections; and,

WHEREAS, sufficient funds to adequately support the capital and operating expenditures necessary to maintain an efficient operation will continue to be requested annually in the Sanitary Sewer Utility Budget.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of West Allis supports the efficient management and operation of the West Allis Sanitary Sewer Utility and authorizes the Director of Public Works to submit the "Compliance Maintenance Annual Report" to the Wisconsin Department of Natural Resources.

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**ADOPTED** JUN 17 2008



Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

**APPROVED** 6/20/08



Dan Devine, Mayor