

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2019-005**

A RESOLUTION, on governmental responsibility for urban nonpoint source and stormwater grants

WHEREAS, the Village of Weston is interested in acquiring a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and.

WHEREAS, a cost-sharing grant is required to carry out the project; and

THEREFORE, BE IT RESOLVED the Village of Weston HEREBY AUTHORIZES Michael Wodalski, the Deputy Director of Public Works, to act on behalf of the Village of Weston to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the Village of Weston and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Weston shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 18 day of the month of March, 2019.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: 
BARBARA ERMELING, President

ATTEST:
By: 
Renee Hodell, Acting Clerk

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
5500 SCHOFIELD AVENUE, WESTON, WI 54476
REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 3/18/2019
Description:	Resolution 2019-005: A Resolution on Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants
From:	Michael Wodalski, Deputy Director of Public Works
Question:	Should the Village Board approve Resolution 2019-005 to authorize the Deputy Director of Public Works to apply for a DNR cost sharing storm water management planning grant?

Background

In November the Village Board approved a contract with Strand Associates to assist the Village in submitting a Wisconsin Department of Natural Resources grant for the creation of a storm water management plan update. As part of the application process, Resolution 2019-005 needs to be approved and submitted with the rest of the grant materials as it gives authority to Village staff to submit the grant on behalf of the Village of Weston. With the release of the Wisconsin River study on Phosphorus, the Village will be required to update it's storm water model and this grant could help offset some of those costs.

Attached Docs:	- Resolution 2019-005
Committee Action:	- Contract with Strand to submit the grant application was approved in November 2018
Fiscal Impact:	No additional impact to what has been already approved
Recommendation:	Staff recommends the resolution be endorsed

Recommended Language for Official Action

I Recommend approval of Resolution 2019-005.

Or, Something else

Additional action:
- Submit Grant Application to the DNR