

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 18-15

**A Resolution to Apply to the Fund for Lake Michigan for Phase II of
the Pelham Heath Flooding and Water Quality Project**

WHEREAS, the Village of Bayside has made substantial investments to mitigate and prevent flooding and water quality in its neighborhoods; and

WHEREAS, the Village continues to work cooperatively with its residents to enhance environmental health and aesthetic quality of its neighborhoods; and

WHEREAS, through funding from the Fund for Lake Michigan, the Village has worked for the past year in the Pelham Heath neighborhood, bounded by East Brown Deer Road, East Dean Road, and the railroad, to map surface water flow paths, engage residents, and develop a variety of solutions that will enhance water quality and reduce the impacts of flooding on public and private property; and

WHEREAS, this program of mapping, public outreach, and engineering design has been well-received in the neighborhood and well-publicized throughout the Village, providing an opportunity to build on this success; and

WHEREAS, there is strong interest on the part of Village staff and homeowners in exploring how the Village could facilitate the completion of private-property improvements that will enhance property values, reduce flood damage, and benefit water quality; and

WHEREAS, a successful program in Pelham Heath would provide a model for use throughout the Village and Southeastern Wisconsin region in neighborhoods facing similar challenges; and

WHEREAS, implementing this approach will require exploration of the legal, financial and engineering options for assisting residents in a legally and fiscally sound manner; and

WHEREAS, the Village is committed to providing staff and Village Attorney support for such an effort; and

WHEREAS, the Village has successfully completed the 2018 pre-application for funding from the Fund for Lake Michigan for the project, indicating a likelihood of obtaining funding to carry out this work as an expansion of the successful effort now underway;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Bayside, Wisconsin hereby authorizes Andy Pederson as Village Manager to submit a request to the Fund for Lake Michigan for Seventy-Five Thousand Dollars (\$75,000) to carry out Phase II of the Pelham Heath Flooding and Water Quality Project.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Bayside this twelfth day of April, 2018.

VILLAGE OF BAYSIDE

Samuel D. Dickman,
Village President

Attest:

Lynn A. Galyardt, Director of Finance and
Administration/Village Clerk/Treasurer