

RESOLUTION NO. 2011 - 16

**RESOLUTION REGARDING THE WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES NR 208,  
2010 COMPLIANCE MAINTENANCE ANNUAL REPORT**

**WHEREAS**, it is a requirement under a Wisconsin Pollutant Discharge Elimination system (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for its wastewater treatment/wastewater collection system under Wisconsin Administration Code NR 208; and

**WHEREAS**, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR); and

**WHEREAS**, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades (of "C" or less) and/or an overall grade point average (<3.00);

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Shorewood that the following recommendations or actions will be taken to address or correct problems/deficiencies of the wastewater treatment or collection system as identified in the Compliance Maintenance Annual Report (CMAR):

1. The Shorewood Village Board of Trustees will complete implementation of its two-phase rate adjustment in the third quarter of 2011. Additional and on-going rate analysis with likely future rate adjustments will be conducted to adequately fund operating, planned capital improvements and reserves. These actions are to address an identified deficiency in the financial section of the report.
2. The Shorewood Village Board of Trustees has adopted a Comprehensive Facility Plan of Sanitary Sewer, Combined Sewer and Storm Sewer Improvements. Recommendations contained in this report were developed to address improvements in areas of the Village at risk for basement backups. This action is to address an identified deficiency in the Collection Systems section of the report.

**PASSED and ADOPTED** by the Shorewood Village Board, Milwaukee County, Wisconsin this 11th day of July, 2011.

  
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Guy Johnson, Village President

Countersigned:

  
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Sherry Grant, WCMC/CMC Village Clerk