

**CITY OF WAUKESHA****Administration**

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<b>Committee:</b> Board of Public Works	<b>Date:</b> 3/22/2018
<b>Common Council Item Number:</b> ID 18-0435	<b>Date:</b> 4/5/2018
<b>Submitted By:</b> Fred Abadi, Director of Public Works	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator KL
<b>Finance Department Review:</b> Rich Abbott, Finance Director RA	<b>City Attorney's Office Review:</b> Brian Running, City Attorney BR
<b>Subject:</b> Resolution to Authorize the Participation in the Department of Natural Resources Municipal Dam Grant Program.	

**Details:**

The Wisconsin Department of Natural Resources Municipal Dam Grant program provides a cost-sharing opportunity for eligible engineering and construction costs for the city to remove the Woodfield Park Dam. The dam removal project grant awards will cover 100% of the total eligible removal costs up to \$400,000.00. Dam removal is estimated at \$160,000.00.

**Options & Alternatives:****Financial Remarks:**

Local cost share requirement is not required unless eligible costs exceed the cap. Local share may come from in-kind services or a variety of other funding sources including other state or federal grant programs.

**Executive Recommendation:**

Recommend approval of the resolution to participate in the Department of Natural Resources Municipal Dam Grant Program.

