

**VILLAGE OF SHOREWOOD HILLS
RESOLUTION R-2024-13**

**Resolution Authorizing Submission of the
Pre-Disaster Flood Resilience Grant Application
to Wisconsin Emergency Management
for McKenna Park Stormwater Improvements**

WHEREAS, The Village of Shorewood Hills is interested in acquiring a Grant from Wisconsin Emergency Management for the purpose of implementing measures to control flood hazards at the Village's McKenna Park; and

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

THEREFORE, BE IT RESOLVED, that The Village of Shorewood Hills HEREBY AUTHORIZES The Village Administrator to act on behalf of The Village of Shorewood Hills to:


- Sign and submit an application to Wisconsin Emergency Management for any financial aid that may be available;
- Expend Village funds or provide in-kind contributions for the grant project and to be responsible for any costs in excess of the estimated project budget; and
- Take necessary action to undertake, direct and complete the approved project.


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

Adopted this 25th day of November 2024.

I hereby certify that the foregoing resolution was duly adopted by Shorewood Hills Board of Trustees at a legal meeting on 25th day of November 2024.

VILLAGE OF SHOREWOOD HILLS

By: 
John Imes, Village President

Attest: 
Julie Fitzgerald, Village Clerk

Village of Shorewood Hills- McKenna Park Stormwater Improvements

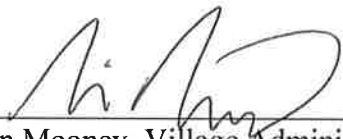
Maintenance Agreement for Project Improvements

The Village of Shorewood Hills agrees to be responsible for maintenance and routine cleaning of the bio-retention devices. The Village will be responsible for keeping the bio-retention area clean and free of debris and build-up of sediment. Inspections will be done on an annual basis by Village staff and cleaning will occur as necessary to maintain the function of storm water facilities.

Additionally, the Village of Shorewood Hills agrees to be responsible for vegetation maintenance, rip-rap maintenance, path maintenance and the maintenance of all other Village-Owned improvements within the McKenna Park corridor.

Oversight of this work will be through the Department of Public Works department.

By:

 11-25-24

Brian Mooney, Village Administrator