

Board of Public Works

Minutes

BOARD OF PUBLIC WORKS MEETING

**New Berlin City Hall Common Council Chambers, 3805 S. Casper Drive
September 11, 2000**

Meeting was called to order at 8:10 am.

Members Present: Mayor James Gatzke, City Engineer Jeff Chase, Alderman Wysocki, Alderman Patzer and Alderman Chiovaturo

Staff present: Division Engineer John Graber and Steve Hoese

OLD BUSINESS

ITEM 01-00 Approval of minutes

August 7, 2000

August 22, 2000 (Special Meeting)

September 7, 2000 (Special Meeting)

Motion by Alderman Wysocki to approve the minutes for August 7, 2000. Second by Jeff Chase. Upon voting, motion passes unanimously.

Motion by Jeff Chase to approve the Special minutes for August 22, 2000. Second Alderman Chiovaturo. Upon voting, motion passes unanimously.

Motion by Jeff Chase to approve the Special minutes for September 7, 2000. Second by Alderman Wysocki. Upon voting, motion passes unanimously.

ITEM 42-99 Johnson/Greenfield Road Vacation

- Jeff Chase gave an update regarding the above stated project. State purchased a new ROW generally to the east of the existing ROW and reconstructed that intersection and tapered back into the existing roadway about 400-500 feet south. He stated Robert Dugan (who is the only property owner that would have any use for the land) is interested in having the City of New Berlin vacate the old road bed of Johnson Road and transfer the parcel up to the ROW to him and his wife Barb Dugan.
- Alderman Wysocki would like the City to identify what it would need for future

- expansion of Johnson Road.
- Jeff will include a map for the next Common Council meeting to show the area that is being explained.

Motion by Alderman Wysocki to recommend to Common Council the final description of the appropriate vacation of land relative the intersection vacation of Johnson Road south of Greenfield Avenue. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 43-00 Notice of Claim

Waterbury Estates

- Jeff Chase spoke about the notice of claim against the City for one million dollars. The initial issue that was brought forth has been resolved. It was a requirement that the developer replace their detention facilities in outlots. However, there are some technical issues still left to resolve.
- Per the board, this will be left on as an update.

ITEM 54-00 Downey/Johnson Road

Street Light

- Issue was brought to the Board by Alderman Patzer, due to there are some concerns from New Berlin residents about the intersection not having enough lighting.
- New Berlin resident, Robert Denz of 20405 W. Downey speaks about the concern of that intersection not having enough light at night.
- Alderman Patzer asked Mr. Denz if he has noticed less, more or the same amount of traffic?
- Mr. Denz stated he has seen more traffic.
- Alderman Wysocki's main concern is how much of the lighting at night would effect the other residents with it shining into their homes.
- Mr. Denz responds that he has spoken to other New Berlin residents around his area and he stated they were all fine with the streetlight being put up.
- **Board members recommended to table this item until the adjacent road construction is complete and traffic patterns stabilize.**

ITEM 53-00 Connecting Highway Agreement

STH 59

- Jeff Chase explained that back in 1994, the City entered into an agreement with WISDOT (Wisconsin Department of Transportation) regarding the above stated project.
- Alderman Patzer asked what kind of maintenance does this agreement include?
- City Engineer Jeff Chase responds the maintenance includes everything like snow plowing, street repair etc...but does exclude major rehab. that the City would not be responsible for.
- Alderman Wysocki questioned page 2, #2 in regards to Aid amount?
- Jeff responds the amount is calculated by a formula and it changes on a bi-annual basis.

Motion by Jeff Chase to recommend to Common Council to approve the Connecting

Highway Agreement for Greenfield Avenue between 124th Street and Calhoun Road. Second by Alderman Wysocki. Upon voting, motion passes unanimously.

ITEM 28-00 Greenfield Avenue Culvert Pipe

Whistl/Sod Farm

- Jeff Chase updated the Board members that Brookfield is no longer going to upsize the drainage pipe, but instead put in a detention pond.

ITEM 55-00 Enforcement of MMSD Rules

- City Engineer Jeff Chase, gave a brief explanation regarding the above stated item.
- Alderman Wysocki asked if MMSD gives the City money back for Storm Water Management since our City pays them for Storm Water Management, and if MMSD does not do that, then he feels the that should be an issue brought up to MMSD.
- Jeff responds that MMSD does not reimburse the City of New Berlin for Storm Water Management.

City Engineer Jeff Chase referred Board members to their binders for the balance of the updates listed on the agenda.

Recommendation by Mayor Gatzke to put on the next Board of Public Works agenda Meadow Lane Outlet Box Culvert. It will be listed as an update.

Motion by Alderman Wysocki to adjourn. Second by Alderman Chiovatero. Upon voting, motion passes.

Meeting adjourned at 9:00 a.m.

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