

# ***Board of Public Works***

## **Minutes**

### **BOARD OF PUBLIC WORKS MEETING**

**October 6, 1999 AT 8:00 A.M.**

**Common Council Chambers, New Berlin City Hall, 3805 South Casper Drive**

Members Present: Alderman Wysocki (Chairman), Alderman Patzer, Mayor Gatzke, and Alderman Chiovatero

Staff Present: City Engineer Jeff Chase, Division Engineer Jim Haggerty, Director of Planning Steve Hoese, City Treasurer Mike Holzinger, Ken Ward of Ruekert & Mielke and Attorney Mike Schoeber.

#### **ITEM 01-99 Approval of Minutes - August 24, 1999**

- September 14, 1999
- September 28, 1999

Motion by Mayor Gatzke to approve the minutes of the August 24, 1999. Second by Alderman Chiovatero. Motion carried unanimously.

Motion by Mayor Gatzke to approve the minutes of the September 14, 1999. Second by Alderman Chiovatero. Motion carried unanimously.

Motion by Alderman Patzer to approved the minutes of the September 28, 1999. Second by Alderman Chiovatero. Motion carried unanimously.

#### **ITEM 42-99 Johnson/Greenfield Sanitary Sewer**

Jeff Chase gave a brief over view as to what the project was all about. He stated Ruekert & Mielke did a study as far as capacity and who it effects.

Ken Ward of Ruekert & Mielke explained the map he presented to the Council members that showed shaded areas of people who would be effected.

Alderman Wysocki wanted to make clear that this project is not part of the City's existing and it is not a reopening of the Westbrook discussion.

Attorney Mike Schoeber representing Mr. Bob Dugan. Asked how commercial vs. residential zoning impacted the amount of sewerage generated.

Jeff Chase responded with no significant difference in flowage.

Mayor Gatzke asked about servicing the gray areas, what would the cost of installing a lift station be?

Ken Ward responded the cost would be about \$325,000.

Mayor Gatzke asked if any of the businesses were surveyed for this project?

Jeff Chase responds no.

Steve Hoese, Director of Planning, brings up three different issues as for what to install on this project, they are as follows:

1. Shallow Main
2. Deeper Main
3. Lift Station

States we need to determine how many people really want the service, what pipe or facility should be installed, and have land owners pay for the cost. Goes into detail that the staff recommends not doing this certain project private, but to go public.

Motion by Mayor Gatzke to recommend a study of the placement of a pipe under Greenfield Avenue now and to include Engineering, cost, and recovery of cost for placing the pipe and determine how many property owners shaded in the orange and grey areas would be interested in paying for the sewer to their properties.

Second by Alderman Patzer. Upon voting, motion carried, with Alderman Wysocki voted No.

### **ITEM 38-99 Westridge TIF #3**

Steve Hoese gives a status report on this project. Three items he would like to see done:

1. Complete the projects for public and private parcels.
2. Close out the TIF district.
3. Narrow down what scope of projects that need to be designed for installation for next year and begin to engage in those services.

Alderman Wysocki thought there was an agreement made regarding the Moorland signalization when the extension was taking place on Moorland Road. He would like to recommend that the agreement be looked for.

Consensus of the Board to leave on the Agenda as Old Business.

### **ITEM 41-99 Casper Drive Extension**

Mayor Gatzke discusses how the principal from the Star of Bethlehem came to him with the concern of having his staff crossing the intersection at Top-O-Hill to go by the play ground

and its safety.

Jeff Chase presented a conceptual plan for extension of Casper Drive to Coffee Road.

Alderman Wysocki asked about extending Casper Drive West to Calhoun Road instead of going through land we don't own. Also wondered if the Recycling Center would have to be moved?

Jeff Chase responds the Recycling Center would not have to be removed if connected to Coffee, but if it extends to west to Calhoun, some modifications may be necessary.

Alderman Wysocki directs the staff to investigate with the land owner to the north what the cost would be for his particular Right-of-Way.

### **ITEM 43-99 Sunny Slope Reconstruction**

Jim Haggerty, Division Engineer, gave a brief overview of the status of the project. Completion date was on September 8, 1999. Is in the process of getting together with the contractor to do final invoice. Does state there still some little things that need to be completed.

Alderman Wysocki asked about manholes north of Lincoln, about four of them that need adjustment.

Jeff responds those are Ameritech's manholes and they may not have exercise the same level of workmanship that the City's contractor did. Staff will review matter and report back.

Mayor Gatzke asked as to what the status south of National Avenue is?

Jeff responds we are making progress.

### **ITEM 44-99 Greenfield Avenue Reconstruction**

A brief status report of the various projects along Greenfield Avenue was given by the City Engineer Jeff Chase.

Alderman Wysocki asked for a schedule of projects for future reference.

Motion by Mayor Gatzke to adjourn. Second by Alderman Chiovero. Motion carried unanimously.

Meeting adjourned at 9:50 a.m.

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