

**MINUTES
BOARD OF PUBLIC WORKS MEETING
March 7, 2005
New Berlin City Hall Common Council Chambers
3805 S Casper Drive**

Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.

The meeting was called to order at 8:00 A. M.

Members Present: Mayor Wysocki, City Engineer J.P. Walker, Alderman Chiovatero, Alderman Ament and Alderman Augustine.

Staff Present: Ray Grzys, Director of Streets & Utilities.

OLD BUSINESS

ITEM 01-05 Approval of Minutes from the February 7th, February 14th & February 22nd meetings.

Alderman Chiovatero made a motion to approve the minutes

Alderman Augustine 2nd the motion

Upon voting the motion passed unanimously

NEW BUSINESS

ITEM 08-05 Development Agreement for Parkwood Highlands Senior Community Development

JP Walker: Requested action is to recommend to the Common Council approval of the Development Agreement subject to final review as to form by the City Attorney.

JP Walker: The Parkwood Highlands Senior Community Development consists of 109 senior independent apartment units, 16 senior independent townhouse apartment units and on (1) community center recreational amenity. Public improvements include sanitary sewer, water main and storm sewer and the extension of Highpointe Drive connection between Highpointe Subdivision and Park Central Subdivision. Storm water detention facilities were constructed as part of the Park Central Subdivision.

Alderman Chiovatero made a motion for approval

JP Walker 2nd the motion

Upon voting the motion passed unanimously.

ITEM 09-05 Development Agreement for Woodland Meadows Subdivision

JP Walker: The requested action is to recommend to the Common Council approval of the Development Agreement subject to final review as to form by the City Attorney.

JP Walker: The proposed Woodland Meadows Subdivision is a 6 – Lot Conservation Subdivision located on 27.3 acres north of Coffee Road and southeast of Wehr Road. The proposed Development will be located outside of the Ultimate MMSD Sewerage District and will be served with private wells and sanitary septic systems.

Alderman Ament made a motion for approval.

Mayor Wysocki 2nd the motion

Alderman Ament: On page 5 under ownership in bold print and underlined it states **The retention and detention basins shall remain in the sole ownership and responsibility of DEVELOPER, his heirs, successors and assigns, and future owners, even if the basins are located within easements for access or maintenance.** Then under #2 it says, "it will become the responsibility of the homeowners association". I'm assuming that's what it means?

JP Walker: This is the standard language that is in the developer's agreement.

Alderman Chiovatero asked if there is any significance to the blue print instead of the red.

JP Walker: No, just my mistake.

Upon voting the motion passed unanimously.

Mayor Wysocki made a motion to adjourn.

Alderman Ament 2nd the motion.

Upon voting the motion passes unanimously.

Meeting was adjourned at 8:07 A.M.