

MINUTES
BOARD OF PUBLIC WORKS MEETING
December 5, 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 Jack Chiovatero, City Engineer J.P. Walker, Alderman Ament, Alderman Moore and Alderman Augustine

Staff Present: Ron Schildt, Division Transportation Engineer, Tammy Simonson, Civil Engineer, Nikki Jones, Planning Services Manager, Greg Kessler, Director of Community, Ray Grzys, Director of Streets & Utilities; Eric Nitschke, Storm Water Engineer

OLD BUSINESS

ITEM 01-05 Approval of Minutes from the November 7, 2005 meeting.

Alderman Ament made a motion to approve the minutes.

Alderman Moore 2nd the motion.

Upon voting the motion passed unanimously.

Alderman Augustine: Upon approval of the minutes we are going to move on to New Business first with a Presentation from Ron Schildt on the Speed Table Installation & Evaluation – Cold Spring Road.

Ron Schildt: Gave his detailed presentation on the Speed Table Installation & Evaluation.

Alderman Augustine: We will now move onto Old Business and the Discussion on the Developers Handbook.

Discussion was held on Section One of the Developers Handbook. When all of the revisions have been made to the Developers Handbook, a completed copy will be included on the City's Website.

Alderman Moore made a motion to table the remaining review of the Developers Handbook and continue at the January 9, 2006 meeting.

Alderman Ament 2nd the motion.

Upon voting the motion passed unanimously.

Alderman Moore asked that the January meeting be held the 2nd Monday of January instead of the third Monday. All were in agreement.

Motion to Adjourn by JP Walker

Alderman Moore 2nd the motion.

Upon voting, the motion passed unanimously.

Meeting adjourned at 9:23 A. M.