

MINUTES
BOARD OF PUBLIC WORKS MEETING
July 12, 2004
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 8:05 A.M.

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

Staff Present: Ray Gryzs, Director of Streets and Utilities, Ron Schildt, Transportation Engineer, Tammy Simonson, Division Engineer

OLD BUSINESS

ITEM 01-04 Approval of Minutes from June 7th & June 14th (Special) meetings

Alderman Chiovatero made a motion to approve the minutes

Mayor Wysocki 2nd the motion

Upon voting the motion passed unanimously

OLD BUSINESS

ITEM 11-04 Computer TakeBack Campaign

Remained tabled until the next meeting, presenter could not attend

NEW BUSINESS

ITEM 15-04 To adopt Resolution #04-33, "Declaration of Public Necessity and Relocation Order to Reconstruct Cold Spring Road in City of New Berlin.

JP Walker: Recommend to Common Council to adopt Resolution #04-33, "Declaration of Public Necessity and Relocation Order to Reconstruct Cold Spring Road in City of New Berlin" pursuant to Sections 62.22(1) & (1m) and Subsection 32.05 (1) of the Wisconsin Statutes.

JP Walker: Recommend to Common Council to approve the Development Agreement subject to final review as to form by the City Attorney.

JP Walker: We have the standard exhibits for Relocation Order. There is the cover sheet that shows general location of the project, Cold Spring Road, followed by listings of the parcels that are affected, then a sheet which shows the parcels by numbers, the remaining sheets show the actual areas that we are looking at and the numbers of parcels we are looking at so it all coincides.

Mayor Wysocki: Does it take into account all the adjustments we made in relation to the public information and input.

JP Walker: That is correct

Alderman Ament; When I look at this on the map it shows it going from 124th to Sunnyslope, when I look at the resolution it shows it going from National to Library Lane.

JP Walker: That is a typo it should be 124th to Sunnyslope, I will make the correction. It will be changed in the actual document.

Alderman Chiovatero: Have any of the people been contacted yet?

JP Walker: This has to be approved before we can contact anyone.

Alderman Chiovatero: I have not heard from any of the citizens regarding this.

JP Walker: It is a procedural step and there should not be any contact with the citizens regarding this.

Alderman Chiovatero: Looking at the map it appears that every property is being affected slightly, are most of the hash marks on the drawing for temporary easement?

Ron Schildt: Every property will be affected; most of the driveways will have to be reconstructed.

There was no further discussion.

Mayor Wysocki made a motion to recommend to Council to adopt Resolution #04-33 as amended.

Alderman Ament 2nd the motion

Upon voting the motion passed unanimously.

ITEM 16-04 To adopt Resolution #04-35, “Declaration of Public Necessity and Relocation Order to Construct Wall Street in the City of New Berlin”.

Alderman Chiovatero: Recommend to Common Council to adopt Resolution #04-35, “Declaration of Public Necessity and Relocation Order to Construct Wall Street in City of New Berlin” pursuant to Sections 62.22 (1) & (1m) and Subsections 32.05 (12) and 32.07 (2) of the Wisconsin Statutes.

JP Walker: Wall street is the connection down to Library Lane that passes between the bank and the Wal-Mart building, this will be a new road that will tie two major sections of the City Center together for continuity in traffic control. This entitles taking a property from the two abutting properties along with some temporary and permanent easements.

Alder Ament: I would imagine on the Wal-Mart side, they are aware of this and have made some adjustments in their parking lot. How will this affect the bank?

Ron Schildt: This was developed with Wal-Mart and they reconstructed their lot for this. This will not affect the banks parking.

Alderman Chiovatero: I noticed that Wal-Mart moved some trees and all this was done in anticipation of the street coming through. Is anything going to be done to the pitch of the road, it's very steep off of National.

Ron Schildt: We are looking at that also as part of the reconstruction.

Alderman Chiovatero: The road is basically connecting with the entrance to the parking lots currently of Wal-Mart and the entrance to US Bank, correct:

Ron Schildt: The actual area up by National Avenue will be the same entrance, but it will be totally reconstructed.

Alderman Chiovatero made a motion to recommend to Council to adopt Resolution #04-35, "Declaration of Public Necessity and Relocation Order to Construct Wall Street in City of New Berlin"

Mayor Wysocki 2nd

Upon voting the motion passed with Alderman Ament opposing

Motion by Mayor Wysocki to adjourn

Alderman Ament 2nd the motion

Meeting was adjourned at 8:20 AM