

**MINUTES**  
**BOARD OF PUBLIC WORKS MEETING**  
**October 4, 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 8:08 A.M.

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

Staff Present: Ray Gryzs, Director of Streets and Utilities, Ron Schildt, Division Engineer, Tammy Simonson, Division Engineer, Greg Kessler, Director of Community Development was excused.

**OLD BUSINESS**

**ITEM 01-04 Approval of Minutes from September 13th meeting**

**JP Walker made a motion to approve the minutes**

**Mayor Wysocki 2nd the motion**

**Upon voting the motion passed unanimously**

**NEW BUSINESS**

**ITEM 20-04 Reallocation of Funds from Wall Street to City Center**

JP Walker: Requested Action is to request Common Council to approve the transfer of approved funds from Wall Street Construction Account (04251100 63010 C2004) for the completion of City Center public infrastructure to establish a new CIP Account number (04252900 61602 C2004). Then so moved.

**Alderman Ament 2<sup>nd</sup> the motion.**

JP Walker: The developer for the northern half of City Center has informed the City that he is insolvent. The signals at Coffee Street and National Avenue, the side path along National Avenue, the side path from National Avenue to the southern extent of Library Lane parcel and on Library Lane, and the streetlights in the area need to be installed. We believe this will be a benefit to the Library opening in January 2005.

**Upon voting the motion passed unanimously**

**ITEM 21-04 Biltmore Estates Development Agreement**

Alderman Chiovatero: Requested Action is to recommend to Common Council approval of the Development Agreement for Biltmore Estates subject to final review as to form by the City Attorney

**Alderman Ament made the motion to accept.**

**JP Walker 2<sup>nd</sup>.**

Alderman Ament: Page 6 top of page it says developer shall construction; I believe this should read construct. On page 7 the first sentence it says developer shall be responsible for install, I believe this should read installation. Also on page 6 it says that the sign should be lighted, I don't feel in that part of the City it is necessary to require the developer to have this sign lighted.

Mayor Wysocki: I believe this came from the Plan commission and it is a condition of the plat.

JP Walker: Yes, that's correct.

Developer: We are going to have a lighted entrance sign, matching streetlights and matching mailboxes.

**Upon voting the motion passed unanimously.**

Alderman Chiovatero made a motion to adjourn.

2<sup>nd</sup> by Alderman Augustine.

Meeting Adjourned at 8:15