

MINUTES
BOARD OF PUBLIC WORKS MEETING
December 6, 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 was excused, Alderman Ament and Alderman Augustine.

Staff Present: Ray Grzys, Director of Streets & Utilities, Greg Kessler, Director of Community Development was excused.

OLD BUSINESS

ITEM 01-04 Approval of Minutes from November 1st meeting

Mayor Wysocki: Please verify that the spelling of DAAR Engineering is correct.

Mayor Wysocki made a motion to approve the minutes

Alderman Ament 2nd the motion

Upon voting the motion passed unanimously

NEW BUSINESS

ITEM 27-04 Development Agreement for Deer Creek Parkway Condominiums

JP Walker: Alderman Chiovatero requested that this item be tabled

Mayor Wysocki made a motion to table this item.

Alderman Ament 2nd the motion.

Alderman Augustine: Why is this item was being tabled?

JP Walker: There was an agreement between staff and the developer that the developer had to have the information in by 4:30 on Friday, December 3rd and it wasn't submitted.

Alderman Augustine: Does this agreement would have anything to do with the stop and go lights on National Avenue?.

JP Walker: The developer's agreement does not deal with the lights. It is contingent on a development that's not directly connected with the City Center.

Upon voting the item was tabled unanimously.

ITEM 28-04 Approval for Using Turf Reinforcing Material in Place of Concrete Invert in Ditches with Flow Lines having Slopes Greater than 4% at Biltmore Estates.

JP made a motion to table this item.

May Wysocki 2nd the motion.

Mayor Wysocki: If he could receive a report of the success of the reinforcement in other subdivisions.

JP Walker: I will supply that report.

Upon voting the item was tabled unanimously.

ITEM 29-04 Acceptance of Public Improvements and Dedication of Public Infrastructure at High Grove Addition II – Brook Hollow Court.

JP Walker: Subject to review and approval by the City Attorney, request the Common Council to accept the public improvements constructed in Brook Hollow Court in the High Grove Addition II Subdivision, accept the dedication of the public infrastructure by Thomson Corporation and authorize the release of the Surety Instrument pertaining to the installation of the public infrastructure.

JP Walker made a motion to recommend acceptance of the following public infrastructure at Brook Hollow Court, the public improvements include approximately 90 lineal feet of sanitary sewer, 145 lineal feet of water main and 0.07 mile of roadway named Brook Hollow Court.

Alderman Ament 2nd the motion.

Upon voting the motion passed unanimously.

ITEM 30-04 Acceptance of Public Improvements and Dedication of Public Infrastructure at The Pines Subdivision

JP Walker: Subject to review and approval by the City Attorney, request the Common Council to accept the public improvements constructed at The Pines Subdivision, accept the dedication of the public infrastructure by Thomson Corporation and authorize the release of the Surety Instrument pertaining to the installation of the public infrastructure.

JP Walker made a motion to recommend acceptance of the following public infrastructure installed at The Pines Subdivision. Public improvements include approximately 686 lineal feet of sanitary sewer, 735 lineal feet of water main, 1,060 lineal feet of storm sewer and 0.14 mile of roadway named Peachtree Drive.

Alderman Ament 2nd the motion.

Upon voting the motion passed unanimously.

ITEM 31-04 Acceptance of Public Improvements and Dedication of Public Infrastructure at the Crossing Subdivision

JP Walker: Subject to review and approval by the City Attorney, request the Common Council to accept the public improvements constructed at The Crossings Subdivision, accept the dedication of the public infrastructure by Thomson Corporation and authorize the release of the Surety Instrument pertaining to the installation of the public infrastructure.

JP Walker read the rationale to accept the following public infrastructure installed at The Crossing Subdivision. Public improvements include approximately 2,638 lineal feet of sanitary sewer, 2,900 lineal feet of water main, 3,610 lineal feet of storm sewer and 0.56 mile of roadways, consisting of Prairie Lane, Wildflower Lane, Daisy Court and Goldenrod Lane.

Mayor Wysocki made a motion to accept.

Alderman Augustine 2nd the motion

Upon voting the motion passed unanimously.

ITEM 32-04 Acceptance of Public Improvements and Dedication of Public Infrastructure in the Jacobs Ridge Single Family Area

JP Walker: Subject to review and approval by the City Attorney, request the Common Council to accept the public improvements constructed in Ridgeway Drive in the Jacobs Ridge Single Family Area, accept the dedication of the public infrastructure by Bodner Property management, LLC and authorize the release of the Surety Instrument pertaining to the installation of the public infrastructure.

JP Walker made a motion to recommend acceptance of the following public infrastructure installed in the Jacobs Ridge Single Family Area. Public improvements include approximately 222 lineal feet of sanitary sewer, 389 lineal feet of water main, 417 lineal feet of storm sewer and 0.06 mile of roadway on Ridgeway Drive.

Mayor Wysocki 2nd the motion.

Alderman Ament: On the map just includes four parcels and the two homes existing. The area of multi-family is not included is that correct?

JP Walker: Yes that is correct. Just the area from the northern property line going South in that Cul-De-Sac.

Upon voting the motion passed unanimously

ITEM 33-04 Acceptance of the Jacobs Ridge Sanitary Lift Station and Force Main and Dedication of the Public Infrastructure

JP Walker: Subject to review by the City Attorney, request Common Council to accept the public improvements consisting of the Jacobs Ridge Sanitary Lift Station and Force Main and accept the dedication of the public infrastructure by Bodner Property Management, LLC.

JP Walker made a motion to accept the following public infrastructure: The Jacobs Ridge Sanitary Lift Station located on the West side of 179th Street and 2,256 lineal feet of force main from the Lift Station to its connection to the existing sanitary sewer system at the first manhole East of Calhoun Road on Lincoln Avenue

Mayor Wysocki 2nd the motion.

Mayor Wysocki: Should this be run past the Utility Committee also?

Ray Grzys stated that he agreed that this should go to the Utility Committee.

Mayor Wysocki made a motion to amend the motion to include review by the Utility Committee.

JP Walker 2nd the amendment.

Upon voting the amendment was approved unanimously

JP Walker: Subject to the review by the City Attorney and the Utility Committee request the Common Council to accept the public improvements consisting of the Jacobs Ridge Sanitary Lift station installed by Bodner Property Management, LLC and the force main associated with the Lift Station.

Upon voting the motion passed unanimously.

Alderman Ament made a motion to adjourn the meeting.

Alderman Augustine 2nd the motion.

Meeting adjourned at 8:21 AM