

Minutes

BOARD OF PUBLIC WORKS MEETING

February 3rd, 2003

New Berlin City Hall Common Council Chambers, 3805 S Casper Drive

The meeting was called to order at 8:00 a.m.

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

Staff Present: Ron Schildt, Division Engineer – Streets & Transportation and Larry Wilms, Division Engineer – Utilities

ITEM 01-03 Approval of Minutes

A motion was made by Mayor Wysocki to approve the January 6th, 2003 minutes; seconded by Alderman Ament. Upon voting, the motion passed unanimously.

ITEM 3-03 Vacation of Two Unimproved Alleys Adjacent to 1811 S. 124th Street

Motion by Mayor Wysocki to recommend to the Common Council that the unimproved alleys located between properties abutting 1811 S. 124th Street be vacated to the abutting property owners. Second by Alderman Chiovatero. Upon voting, motion passes unanimously.

ITEM 4-03 Status Update of Westridge Phase 3 Projects (Discussion Only)

City Engineer JP Walker, briefed the Board members as the status of the six remaining Westridge Phase 3 projects out there.

1. Beloit Road & Moorland Intersection Reconstruction, including the City \$500K commitment to Moorland Commons – is completed.
2. Calhoun Creek Floodplain Remediation & LOMR. When FEMA approves the floodplain revisions, the project is essentially done, except for the revisions to the floodplain elevations being added to City maps.
3. Moorland Road Corridor Streetscape & Pedestrian Trails. Sidepath in front of Holiday Inn Express is completed. Following Council action, remaining trails and sidepath work was canceled.
4. Underground Relocation of Existing Aerial Utilities. Burial of overhead utilities was completed east of Moorland Road along Beloit Road. WE Energies is planning for burials to be completed in March of 2003 to avoid winter charges. All payments to WE Energies is up-to-date.
5. Westridge Pond on Former Rausch Property is completed, except for verification that the planted wetland species survived the winter weather. Remaining funds are available for reallocation for the FEMA payment.
6. Design of a watermain on Moorland Road from Heatherly to northwest corner of Moorland Commons. Council approved the contract for a not to exceed sum of

\$37,500 on 1/14/03. \$89,000 was originally reallocated to this project. The remaining funds (\$51,500) will be available for redistribution at closeout.

ITEM 5-03 Reallocation of Westridge Phase 3 TIF Funds

Motion by Mayor Wysocki to recommend to the Common Council to authorize the reallocation of \$4,000 of residual TIF funding from previously approved TIF Projects to the Calhoun Creek Floodplain Remediation and LOMR Project. The City is required to pay FEMA \$4,000 for their review of the revisions to the Calhoun Creek floodplain (LOMR). Second by Alderman Harenda. Upon voting, motion passes unanimously.

ITEM 6-03 Water/Sewer/Road Project on Lincoln and 179th Street – ROW Acquisition & Filing of Relocation Order

- Division Engineer Ron Schildt gives a brief overview regarding how this project came about. He stated that this project was started by Larry Wilms. What the City is looking to do with this particular area is lower the hill on Lincoln between 179th & Calhoun to provide proper sight distance and save costs.
- Larry Wilms, Division Engineer, noted that he met with the low bid contractor and came up with some estimates in redoing the hill. He stated if the hill is re-graded now, while the Lincoln project is going on, the estimate would be between \$45,000 & \$50,000. If the City does not decide to re-grade the hill at this time and wait a few years, it would cost somewhere between \$50,000 to \$100,000. Another option was doing the project on an individual basis and but still this year, it would cost the City between \$172,000 to \$205,000.
- This issue is going to be heard by the Plan Commission and it will be on their March agenda. Also spoke with the City Attorney and it was stated that as long as all action by the Board and subsequent action by the Council and that proceeds the Plan Commission, and as long as it says subject to approval, it is legal to do it this way. (JP Walker)
- Question of how much is in our 2003 Roadway Budget? (Alderman Ament)
- There is \$500,000 approved by the Council and then there is a \$102,000 Grant for Lincoln Avenue. (JP Walker)
- Question was asked how much money will be coming out of the Roadway budget to do this project? (Alderman Ament)
- Roadway Maintenance budget will pay for about \$173,000 of total project cost. (Ron Schildt)
- If the Utility project wasn't in progress right now, when would the City be looking at doing this project then? (Alderman Chiovatero)
- From about 1800 feet from Calhoun Road west to just east of 179th Street, roughly at the east end of the Jacob's Ridge project. The City would be replacing the watermain section, only be replacing the south half of the pavement (which is the minimum the City could do). Then the north side of street for the entire distance of 1800 feet is the force main. The impact will require half of the west bound lane being restored. (Larry Wilms)
- Are there any other funds available from the State that the City could apply for to help out with this project? (JP Walker)
- The City could apply for STP Urban Funds, but plan to apply those funds to the Calhoun Road reconstruction. (Ron Schildt)

Motion by Mayor Wysocki to recommend to the Common Council to approve the filing of a relocation order with Waukesha County and to amend the existing contract with The Highland Group to facilitate the appraisal, negotiation, and acquisition of the temporary and permanent ROW interests needed to complete the Water/Sewer project on Lincoln & 179th Street and funding coming from Account 511-820.01. All of this is subject to approval by the Plan Commission. Second by JP Walker. Upon voting, motion passes with Alderman Ament opposing.

ITEM 7-03 2003 Roadway Maintenance

- A power point presentation was given by Ron and shown to the Board members as to which Streets are in need of repair for 2003 and Ron also showed the cost estimate to get the work done. The City did receive a Grant in 2001 and it will go to repair and resurface Lincoln Avenue from 179th Street to Springdale Road. It also includes the hill on Lincoln Avenue between 179th Street & Calhoun Road and repair of binder course in the Preserve at Deer Creek on 147th & Wilbur Drive and some minor curb repair on Foxwood Court. (Ron Schildt)
- The comment was made that the Roadway Maintenance Budget will be increased by 25% for the next five years. By 2008, the budget should be \$1.5 million. (Mayor Wysocki)

A motion to adjourn the meeting was made by Mayor Wysocki and seconded by Alderman Harenda. The motion to adjourn was passed unanimously.

The meeting adjourned at 9:09 a.m.