

Minutes

BOARD OF PUBLIC WORKS MEETING

January 8, 2001

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

Meeting was called to order at 8:02 p.m.

Members Present: Mayor James Gatzke, City Engineer Jeff Chase, Alderman Patzer, Alderman Wysocki and Alderman Chiovaturo

Staff present: Division Engineer Mark Handzlik

ITEM 01-00 Approval of Minutes

December 4, 2000

Motion by Alderman Wysocki to approve December 4, 2000 minutes. Second by Jeff Chase. Upon voting, motion passes unanimously.

ITEM 86-00 Road Improvements of Moorland By Waukesha County

Motion by Alderman Wysocki to table Item 86-00. Second by Mayor Gatzke. Upon voting, motion passes unanimously.

ITEM 35-00 Discussion on Storm Water Projects

- Jeff Chase gave a brief update as to what is happening with the above stated projects. There has been an open house scheduled for January 30, 2001 and a public hearing.
- Alderman Wysocki asked if it would be necessary to form a Department of Public Works in order to do the extra work?
- Mayor Gatzke responded there are no future plans of forming a Department of Public Works. The issues would be handled thru the proper department.
- Jeff Chase brought up the issue regarding NP-1 Feasibility Study. That has been completed and it is currently moving forward for design. Bonestroo is the main consultant. The City does need to get a Chapter 30 from the DNR for completion of work. Plus the City is looking at all options as to receive the highest level of flood protection.

ITEM 46-00 TIF Projects

- City Engineer Jeff Chase stated that 10 months ago this issue was brought to the Board. He updated the members of Phase III. There are currently seven projects identified for Phase III for this particular issue. Example: 1. Rausch/May property 2. Improvement of the NW corner of Beloit/Moorland 3. Completion of the transportation improvements along Beloit/Moorland.
- Alderman Wysocki asked that this issue be updated as far as the Financial Funds for our next Board meeting.

- Jeff brought up the issue of #6 and that has been dropped from the TIF projects. It is regarding putting stoplights at the intersection of Grange/Moorland. The County will be taking over that job.

ITEM 87-00 MMT,LLP co/o Jerry Marek

- Jeff Chase explained that back in August of 1998, the property owner, Mr. Marek, was filling in his property illegally. The City took this gentleman to court and the judge ruled with the City for \$3000 and court costs. But the judge would not recommend the homeowner to put the property back to its original vegetative state.
- Alderman Patzer asked if this is an on-going problem?
- Jeff responded no. He brought up that the City does not have a real definition for grading. He stated that the City should draft a policy to make sure the people have a reasonable opportunity to follow thru with the requirements. The policy that is currently in tact, does not work.

BOARD MEMBERS TAKE A FIVE MINUTE BREAK AT 8:35 A.M.

MEETING WAS CALLED BACK AT 8:40 A.M.

ITEM 82-00 Dredging Fountain Square Detention Pond

- Division Engineer Mark Handzlik gives a presentation summarizing the conclusions of the Fountain Square Flooplain Report, analysis of outlet structure and watershed. Concluding that the Fountain Square Pond does not have any regional benefits w/ respect to flood storage or water quality.
- Alderman Wysocki proposed by the nature of sediment accumulating in the pond it provides some regional water quality benefits.
- Mark Handzlik responds by saying all ponds will accumulate some sediment whether that is the intent of the design or not. In this case the water quality benefits would not meet today's design standards for water quality. Furthermore, the accumulation of sediment may be due to pond bank erosion.
- Greg from the Home Owners Association then talks about the entrance to the pond and that it is in of maintenance. Sediment has accumulated reducing the capacity.
- Alderman Wysocki asks if the City is responsible for maintaining the drainage easement into the pond.
- City Engineer Jeff Chase replies, Engineering will review the easement situation.

Motion by Alderman Wysocki to have Engineering review the Fountain Square Developers Agreement to determine the extent to which the City is responsible for maintaining the easements. Second by Alderman Patzer. Upon voting, motion passes unanimously.

Motion by Mayor Gatzke to adjourn. Second by Jeff Chase. Upon voting, motion passes unanimously.

Meeting adjourned at 9:05 a.m.